

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**JANUARY 13, 2009**



**TODD H. STROGER, PRESIDENT**

WILLIAM M. BEAVERS  
JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
ROBERTO MALDONADO  
JOSEPH MARIO MORENO

JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN

**DAVID ORR  
COUNTY CLERK**

## TABLE OF CONTENTS FOR JANUARY 13, 2009

<b>Call to Order .....</b>	329
<b>Invocation .....</b>	329
<b>Communications Referred to Committee .....</b>	330
<b>Recess/Reconvene.....</b>	330
<b>Board of Commissioners of Cook County</b>	
PRESIDENT	
Proposed Appointment.....	330
Resolutions:	
09-R-42 Thaddeus S. (Ted) Lechowicz - In Memoriam .....	331
09-R-43 Honoring the Reverend Doctor Martin Luther King, Jr. on the occasion of his 80th Birthday .....	333
08-R-44 A Resolution Amendment to 08-R-481 providing for the closing of accounts of the County of Cook, Illinois under the Annual Appropriation Bill for the Fiscal Year 2008 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the Annual Appropriation Bill for the Fiscal Year 2009 (Sections 4 and 5 regarding the Cook County Health & Hospitals System) .....	334
Cook County Dr. King Trail Report.....	336
COMMISSIONERS	
Resolutions:	
09-R-45 Donation to the Austin School Health Clinic of surplus, obsolete or unusable material and furniture.....	336
09-R-46 Urging President Bush, President-elect Obama and Congress to allocate \$2 billion dollars of the next proposed economic stimulus package.....	338
09-R-47 Resolution for the recovery of funds from the General Assembly for housing inmates serving a term of a mandatory supervised release for a felony .....	339
09-R-48 Congratulating Orland Township Clerk Patricia Ann Thompson on receiving the “Clerk of the Year” award by the Township Officials of Cook County Clerk’s Association for 2008 and 2009 for her outstanding service to Orland Township and to the Township Officials of Cook County Clerk’s Association.....	341
09-R-49 Cook County Board of Commissioners New Year’s Resolution .....	342
09-R-50 Procedures and preparedness training for the handling of suspicious mail items.....	343
09-R-51 A resolution commending the Cook County Sheriff’s and Chicago Police Department’s Animal Crimes Units.....	344
09-R-52 Congratulating Frazier Preparatory Academy “D.C. 24” for their outstanding commitment to excellence .....	346

## TABLE OF CONTENTS FOR JANUARY 13, 2009

09-R-53	Requesting that a meeting of the Legislation, Intergovernmental & Veterans Relations Committee be convened on Monday, February 2, 2009 to discuss the status of pending legislation, including the Federal Economic Stimulus Plan and the State of Illinois Capital Program.....	347
09-R-54	Bernice Faulkner - In Memoriam.....	348
<b>Consent Calendar:</b>		
09-R-55	Wyvetter H. Younge - In Memoriam.....	350
09-R-56	Lillian Murrel Sharp Reed – In Memoriam .....	351
09-R-57	Honoring Sergeant David E. Schultz of the Blue Island Police Department upon his retirement .....	352
09-R-58	Congratulating the Carl Sandburg High School Band on being selected to play at the Inauguration of the 44th President of the United States.....	354
09-R-59	Commending Boyle and Angela Wong for their response to an unexpected request for help from individuals in distress, and for the appropriate action they took to alleviate a crisis situation.....	355
09-R-60	Beauty Turner - In Memoriam .....	356
09-R-61	A resolution to honor the all volunteer board of the Disabled Patriot Fund .....	358
09-R-62	Honoring the Southwest Suburban Homebuilders Association members for their significant contributions to the welfare of Illinois' disabled veterans and their families.....	359
09-R-63	Francis G. McMullin - In Memoriam .....	361
09-R-64	Congratulating Joe Moore, Alderman for the City of Chicago's 49th Ward on being named "Most Valuable Local Official" by <i>The Nation</i> magazine .....	362
<b>Reports of Committees</b>		
Zoning & Building - January 13, 2009.....		363
09-O-10	An Ordinance granting a Special Use for Unique Use located in Northfield Township as authorized by the Cook County Zoning Ordinance .....	364
Roads & Bridges - January 13, 2009.....		368
Finance - December 17, 2008.....		370
Finance - January 13, 2009.....		378
09-O-11	An Ordinance enacting Chapter 18 Courts, Article II Fees and Service Charges, Section 18-41 Children's Waiting Room Fee .....	427
Legislation, Intergovernmental & Veterans Relations - December 15, 2008 recessed and reconvened December 17, 2008.....		432
<b>Business from Department Heads and Elected Officials</b>		
<b>ADULT PROBATION DEPARTMENT</b>		
Contract Addendum .....		437

## TABLE OF CONTENTS FOR JANUARY 13, 2009

### AUDITOR, OFFICE OF THE COUNTY

Status of Audit Recommendations Report ..... 438

### BUDGET AND MANAGEMENT SERVICES, DEPARTMENT OF

4th Quarter Performance Reporting Report ..... 438

### BUILDING AND ZONING, DEPARTMENT OF

Waiver of Permit Fees ..... 439

### CAPITAL PLANNING AND POLICY, OFFICE OF

Proposed Contract ..... 440

Proposed Change Orders ..... 441

### CLERK OF THE CIRCUIT COURT

Contract Addendum ..... 442

Proposed Purchase Order Addendum ..... 443

### COMMUNITY SUPERVISION AND INTERVENTION, SHERIFF'S DEPARTMENT OF

Contract ..... 444

### COUNTY CLERK, OFFICE OF THE

Reconsideration of a Previously Approved Court Order and Authorization to Approve, as Amended ..... 445

Journal of Proceedings - December 3, 2008 ..... 445

Proposed Ordinance Amendment ..... 446

### FISCAL ADMINISTRATION AND SUPPORT SERVICES, SHERIFF'S DEPARTMENT OF

Grant Award Addendum ..... 447

Permission to Advertise ..... 448

### HIGHWAY DEPARTMENT

Permission to Advertise ..... 449

Proposed Changes in Plans and Extra Work ..... 450

Bureau of Construction's Progress Report ..... 453

#### Resolutions:

09-R-65 (Agreement) Reimbursement Agreement. 170th (167th) Street at South Park Avenue; and west of Cottage Grove Avenue to west of the Bishop Ford freeway (I-94) ..... 454

09-R-66 (Appropriating) Ashland Avenue/Clark Street, Lake Street to Devon Avenue ..... 455

09-R-67 (Improvement) Roselle Road, Devon Avenue to Wise Road ..... 456

09-R-68 (Improvement) Ela Road, Central Road to 600 feet north of Freeman Road; Palatine Road to Dundee Road; and Northwest Highway to Lake-Cook Road ..... 457

## TABLE OF CONTENTS FOR JANUARY 13, 2009

09-R-69	(Improvement) Meacham Road, south of Nerge Road to south of Schaumburg Road .....	458
09-R-70	(Improvement) Narragansett Avenue, 87th Street to 79th Street.....	459
09-R-71	(Improvement) Devon Avenue, Rohlwing Road to Busse Road .....	460
<b>HUMAN RESOURCES, BUREAU OF</b>		
Resolution:		
09-R-72	Collective Bargaining Agreement between the County of Cook and Teamsters Local 714 for a unit of clerical and technical staff with the Department for Management of Information Systems .....	461
<b>IMPACT INCARCERATION DEPARTMENT (SHERIFF'S)</b>		
Contract .....	462	
<b>JUDGE, OFFICE OF THE CHIEF</b>		
Contract .....	463	
<b>JUDICIARY</b>		
Contract Addendum .....	465	
<b>JUVENILE PROBATION AND COURT SERVICES DEPARTMENT</b>		
Authorization to Amend a Previously Approved Contract .....	466	
Authorization to Amend a Previously Approved Contract Addendum.....	467	
Contract Addendum .....	468	
<b>POLICE DEPARTMENT, SHERIFF'S</b>		
Intergovernmental Agreement.....	468	
Contract Renewal .....	469	
<b>PURCHASING AGENT, OFFICE OF THE</b>		
Bid Opening - December 18, 2008.....	470	
Reconsideration of a Previously Approved Contracts and Bonds Letter and Authorization to Approve, as Amended .....	471	
Contracts and Bonds.....	471	
<b>REAL ESTATE MANAGEMENT DIVISION</b>		
Public Way License Agreement .....	472	
Amendments to Lease .....	473	
<b>SOCIAL SERVICE DEPARTMENT</b>		
Purchase Order Addendum .....	476	

TABLE OF CONTENTS FOR JANUARY 13, 2009

STATE'S ATTORNEY, OFFICE OF THE	
Grant Award Renewals .....	477
Pending Litigation .....	479
TECHNOLOGY, BUREAU OF	
Proposed Contract Addenda.....	480
WOMEN'S JUSTICE SERVICES, SHERIFF'S DEPARTMENT OF	
Contract .....	481
Contract Renewals.....	482
Adjournment .....	483

**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Tuesday, January 13, 2009**

**10:00 A.M.  
Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 08-R-469.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin – 17.

Absent: None.

**INVOCATION**

Dr. Walter P. Turner, III, Pastor of New Spiritual Light Missionary Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 297774 through 298154 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin – 17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**PROPOSED APPOINTMENT**

Transmitting a Communication, dated January 6, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Chapter 2 Administration, Section 2-901(b) of the Cook County Code of Ordinances, I hereby appoint Jack Weinrauch to the position of Administrative Hearing Director effective immediately.

I submit this communication for your approval.

---

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 298138). **The motion carried unanimously.**

**RESOLUTIONS**

**09-R-42  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,**

**EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,**

**GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,**

**ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN MEMORY OF FORMER COOK COUNTY BOARD COMMISSIONER  
THADDEUS S. (TED) LECHOWICZ**

**WHEREAS**, Almighty God in His infinite wisdom has taken Thaddeus S. (Ted) Lechowicz, former Cook County Board Commissioner, Illinois State Senator and member of the Illinois House of Representatives; and

**WHEREAS**, Ted Lechowicz was born in Chicago, Illinois on December 20, 1938 to parents who raised him during the Great Depression and the Second World War, fostering an appreciation of hard work, sacrifice and a strong commitment to country and community; and

**WHEREAS**, Ted Lechowicz proudly served his state and nation as a member of the Illinois National Guard; and

**WHEREAS**, Ted Lechowicz attended Wright Junior College, North Park College and DePaul University, pursuing an undergraduate degree in Economics and a graduate degree in Business Administration; and

**WHEREAS**, in 1964 Ted Lechowicz would marry the love of his life, Suzanne Keiler, and the two of them started to raise a family of their own; and

**WHEREAS**, with the support of his family, Ted Lechowicz became an active member and leader of the Polish-American community in Chicago, one of the largest Polish communities in the world; and

**WHEREAS**, his active work with such organizations as the Polish National Alliance, the Chicago Society, the New Horizon School of Mentally Retarded Children, the Portage Park No. 2 Loyal Order of Moose, the Lockwood Improvement Association, the Knights of Columbus LaFayette Council and the Holy Name Society brought Ted Lechowicz the recognition and accomplishments necessary to encourage an entry into politics and government; and

**WHEREAS**, in 1968, Ted Lechowicz was elected to the Illinois General Assembly as a member of the Illinois House of Representatives; and

**WHEREAS**, Ted Lechowicz would rise to the Chairmanship of the Appropriations Committee, the Chairmanship of the Illinois Economic and Fiscal Commission, the Co-Chairmanship of the Illinois Cities and Villages Municipal Problems Commission and the Vice-Chairmanship of the Joint Committee on Legislative Information Systems, encouraging the residents of his district to re-elect him to six additional terms and his colleagues saw fit to recognize him as the Assistant Majority Leader of the House of Representatives in 1977; and

**WHEREAS**, an opportunity developed in 1982 for Ted Lechowicz to represent an even greater part of the Chicago area when he was elected to his first term to the Illinois State Senate, where he would become Chairman of the Executive Appointments and Veterans Affairs Committee, Co-Chairman of the Joint Committee on Administrative Rules, and eventually, Assistant Majority Leader of the Senate, encouraging the residents of his Senate District to reelect him in 1986 and in 1990; and

**WHEREAS**, Ted Lechowicz also served in a prominent role with the Democratic Party of Cook County as the Committeeman of the 30th Ward; and

**WHEREAS**, from 1961 to 1965 and from 1969 to 1990, Ted Lechowicz was a dedicated and loyal Cook County employee, working in the Circuit Court of Cook County and in Management Services; and

**WHEREAS**, Ted Lechowicz sought to demonstrate his commitment to improving the lives of the residents of Cook County by running for Cook County Board in 1990, and was elected to the Cook County Board of Commissioners in that same year; and

**WHEREAS**, upon his election, Commissioner Lechowicz brought about fundamental changes to the rules of procedure and operation of the Board, rewriting the rules to make the Board more transparent, democratic and accountable; and

**WHEREAS**, the changes Commissioner Lechowicz introduced included the Taxpayers' Interest Assistance Ordinance, the Fiscal Impact Review Ordinance, the Cook County Lobbyist Registration Ordinance, the Cook County Ethics Ordinance and the Campaign Finance portion of the Ethics Ordinance; and

**WHEREAS**, Commissioner Lechowicz also co-sponsored the Cook County Human Rights Ordinance, supported controls on illegal sales of tobacco products to minors and was instrumental in the reconstruction and opening of the Whelan Park Aquatic Center; and

**WHEREAS**, Commissioner Lechowicz took a leadership role in bringing true representative democracy to the Cook County Board when he chaired the Districting and Redistricting Committees of the Cook County Board in 1993 and 2001, respectively; and

**WHEREAS**, Commissioner Lechowicz was a strong supporter of the Cook County Health Care System, including the construction of a brand new Cook County Hospital, and helped break ground on that hospital during his time as Commissioner; and

**WHEREAS**, the personal courage, political strength and professional success developed through his legislative and community accomplishments would reinforce Ted Lechowicz's conviction that he could bring positive change to the lives of those around him, especially those served by Cook County Government; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**WHEREAS**, those who remember Ted Lechowicz and take him to his rest, recognize the value in his view that politics and government can exist for the good of all, and that government works best when leaders are honest, thoughtful and are those for whom their word is their bond; and

**WHEREAS**, those in Cook County Government and those in the legal profession can take comfort in the fact that his dedication to public service was not only instilled in his son, Edward, and his daughter, Laura, but also continues on a daily basis through their service and work on behalf of others; and

**WHEREAS**, beyond the professional accomplishments of Ted Lechowicz will be the warm memories of a dedicated family man, who happily celebrated his last Christmas and his 70th birthday with his family, including his wife, his children, his daughter-in-law, Tracy, his son-in-law, Jason, and his beloved grandchildren Ariel, Ryan, Alex and Bobby; and

**WHEREAS**, Ted Lechowicz leaves behind a proud legacy, on behalf of his family and his community, which can be applauded and should be emulated.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners on behalf of the residents of Cook County acknowledge the immense contributions of a genuine public servant, a loving husband, father and grandfather who was our friend and our colleague; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to the family of Thaddeus S. (Ted) Lechowicz in honor of his good works and great deeds over a lifetime of service to the residents of the State of Illinois, and especially the five and a half million residents of Cook County.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-43**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Reverend Doctor Martin Luther King, Jr. was a luminous, historic figure on the world stage and an American hero; a Nobel Peace Prize winner, Dr. King's speeches, marches and spiritual leadership galvanized people of all ages to work together for social justice through peaceful means; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**WHEREAS**, Dr. King believed that liberty, justice and freedom were the “inalienable rights” of all men, women and children, and subsequently, gave his life defending his beliefs; and

**WHEREAS**, Dr. King inspired people and nations worldwide to strive in a nonviolent manner for human rights, civil liberties and economic guarantees rightfully due people of all races; and

**WHEREAS**, upon the occasion of Dr. King’s ~~71st~~ 80th birthday, we are taking steps to bring the proper honor due to the legacy of Dr. King in Cook County; and

**WHEREAS**, on the 9th of January of 2008, a resolution was passed to create the Dr. King Advisory Panel; this Panel was appointed by President Todd H. Stroger, and with the assistance of staff of the Secretary of the Board, has created the Dr. King Historic Trail Report; this Report, identifies all of the historically significant places Dr. King visited within Cook County; and

**WHEREAS**, the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby supports making the information concerning Dr. King’s historic visits to Cook County available to the public.

**NOW, THEREFORE, BE IT RESOLVED**, that the next step in this project is for the determination to be made, by President Todd H. Stroger, as to which County departments can develop vehicles to promote the knowledge of Dr. King’s historic visits within Cook County, such as a website, brochures and press events.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-44  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**BE IT RESOLVED**, by the Cook County Board of Commissioners that Resolution No. 08-R-481, Sections 4 and 5 are amended as follows:

**Section 4. Advancement of Salaries.** Pending passage of the Annual Appropriation Bill for the Fiscal Year 2009, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance and to continue to pay the salaries of the several officers and employees of the County, including authorized overtime; provided, however, that any salaries paid pursuant to this Resolution shall not exceed the salaries which were in effect as of November 30, 2008; and provided, further, that there shall be no increase in the number of positions within each job classification in effect on November 30, 2008; and provided, further, that no new employees shall be hired to fill vacancies in existing positions without completing the Budget and Management Services Request for Hire During Continuing Resolution form and approved by the President of the Board; provided, however, that approval of such forms for new employees in the Cook County Health & Hospitals System (“System”) shall be by the Chair of the Board of Directors of the System.

The Department of Budget and Management Services shall submit a Budget and Management Services Request for Hire During Continuing Resolution Report to the County Board at each Board Meeting, while this Resolution is in effect. This report shall not supersede the Cook County Bureau of Human Resources Hiring Procedures.

**Section 5. Payment of All Other Necessary Expenditures.** Pending passage of the Annual Appropriation Bill for the Fiscal Year 2009, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance the payment of obligations of the County as follows:

1. Payment of the following continuing obligations of the County: utilities; insurance premiums and benefit/administration payments; payroll taxes; payments associated with payroll deductions; invoices for contracted pharmaceutical supplies; leases; intergovernmental transfers; self-insurance payments; and, court-ordered payments.
2. Payment of purchases of materials, supplies and services involving expenditures in the amount of One Hundred Thousand Dollars (\$100,000.00) or less in accordance with County Ordinance and existing procedures. Provided, however, that all contracts for contractual services for Cook County, including the separately elected Officials, which involve an expenditure of \$25,000 or more, shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$25,000 shall be approved by the Purchasing Agent; however, all contracts for contractual services for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected Official, to the same vendor for the same, or substantially the same contractual services within the same fiscal year equal a sum of \$25,000.00 or more.
3. Payments pursuant to grants and special purpose funds previously approved by the County.
4. The above notwithstanding, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2009, the Board of Directors of the Cook County Health & Hospitals System (“System”) shall have the same powers as the County Board to make purchases of materials, supplies and services as set forth in the System’s Preliminary Budget; provided, however, that the amount of an individual purchase does not exceed \$1,000,000.00. Prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2009, purchases in excess of \$1,000,000.00 shall require County Board approval.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**Effective Date.** This Amendment to Resolution No. 08-R-481 shall be effective November 30, 2008 and remain in effect until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2009.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

**COOK COUNTY DR. KING TRAIL REPORT**

Transmitting a Communication, dated January 9, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

submitted please find the Cook County Dr. King Trail Report, which was complied by the Cook County Dr. King Trail Advisory Board, for you to receive and file.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Cook County Dr. King Trail Report be received and filed. **The motion carried unanimously.**

**COMMISSIONERS**

**RESOLUTIONS**

**The following item was deferred at the December 17, 2008 Board Meeting:**

**09-R-45  
RESOLUTION**

**Sponsored by**

**THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER**

**DONATION TO AUSTIN SCHOOL HEALTH CLINIC OF SURPLUS,  
OBsolete AND UNUSABLE MATERIAL AND FURNITURE**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article 7, Section 6(a) of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its governmental affairs; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**WHEREAS**, Cook County ordinances authorize Cook County to transfer to or between the various offices, departments, institutions or agencies of the County government, material and equipment which are surplus, obsolete or unusable; and

**WHEREAS**, the Austin School Health Clinic (ASHC), located within the Austin Campus high school, which was formally operated by the Bureau of Health Services of Cook County, will reopen and be operated by Circle Family Health Care Network in January 2009; and

**WHEREAS**, an inventory of surplus, obsolete or unusable material and equipment has been taken at the Cook County warehouse; and

**WHEREAS**, the ASHC can benefit from the surplus, obsolete or unusable material and equipment stored at the Cook County warehouse; and

**WHEREAS**, it has been identified by the ASHC that surplus, obsolete or unusable materials and equipment stored at the Cook County warehouse are needed to help defray cost in reopening, so that it may effectively service its clients, more specifically:

1. 3 gray lateral file cabinets (4 drawer)
2. 3 gray vertical file cabinets (5 drawer)
3. 2 black desks (with black desk tops)
4. 16 blue vinyl chairs
5. 4 gray cloth rolling chairs with out arms
6. 1 beige lateral file cabinet (4 drawers)
7. 2 wooden dark brown large desks
8. 2 black cloth, vinyl rolling chairs with out arms
9. 6 power-operated "exam tables"
10. 1 blood pressure electronic monitor
11. 2 otoscopes
12. 1 exam light
13. 1 exam table
14. 1 mechanical weight scale

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners donate the listed surplus, obsolete or unusable items and materials to the Austin School Health Clinic as enumerated above.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Collins, seconded by Commissioner Suffredin, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**The following item was deferred at the December 17, 2008 Board Meeting:**

**09-R-46**  
**RESOLUTION**  
**Sponsored by**  
**THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER**  
**\$2 BILLION DOLLAR NATIONAL ECONOMIC STIMULUS PLAN**  
**TO EMPLOY OVER 1 MILLION LOW-INCOME YOUTHS**  
**YEAR ROUND AND IN THE SUMMER**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the U.S. economy is experiencing the worst slow down in the past 30 years and is facing a severe recession; and

**WHEREAS**, the U.S. economy has shed more than 1 million payroll jobs in the 10 months of 2008 and now has on average 2.8 million more unemployed persons than one year ago; and

**WHEREAS**, at 33% this was the worst summer teen (16 to 19) employment rate in post-World War II history, and this national employment crisis is crippling the teen job market, with Black and Latino youth the hardest hit groups; and

**WHEREAS**, in the summer of 2008, more than 2 million low-income youth were out of work and on the streets; and

**WHEREAS**, in October 2008, 68% of teens were jobless and there were 500,000 fewer teens employed than October 2007 and the nation's teen employment rate fell by three percentage points over the past 12 months; and

**WHEREAS**, youth, particularly Black and Hispanic youth, are living in a "Depression" with very high jobless rates , 80% of Black youth and 75% of Hispanic youth across the country; and

**WHEREAS**, President Bush, President-elect Obama and Congress are now proposing a very large stimulus package to restart the U.S. economy; and

**WHEREAS**, from 1964 until 2000, there was a separate summer youth employment program for over 750,000 low-income youth and these jobs were often the first jobs for low-income youth, giving them a chance to work and gain experience to later find a job on their own; and

**WHEREAS**, the summer youth employment program was eliminated when the youth employment and training program was revamped in 2000; and

**WHEREAS**, teen employment has a variety of long-term benefits for youth as well as the short-term improvement in their earnings and income, and the more teens work when they are 16 and 17 the more likely they are to work when they are 18 and 19 and so forth; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**WHEREAS**, the most beneficial youth employment programs are those programs that focus on combining education and productive work within the youth's neighborhood. Teens would earn money while they are producing meaningful work, and they will spend this money immediately providing a direct economic stimulus to the U.S. economy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board urges President Bush, President-elect Obama and Congress to allocate \$2 billion of the next proposed economic stimulus package to create community-based programs like the Green Job Corps and the 5-E (Energy Efficiency, Environmental Education and Employment) Disconnected Youth Service Corps as outlined in the Obama for President platform on poverty; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be delivered to President Bush, President-elect Obama, and each Member of the Illinois Congressional delegation.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Collins, seconded by Commissioner Suffredin, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**The following item was deferred at the December 17, 2008 Board Meeting:**

**09-R-47  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**FOR THE RECOVERY OF FUNDS FOR HOUSING INMATES  
SERVING A TERM OF A MANDATORY SUPERVISED RELEASE FOR A FELONY**

**WHEREAS**, the Illinois Code of Code of Corrections, 730 ILCS 125/5 (2008) is entitled "Costs of maintaining prisoners" and provides as follows in Paragraph 5(b):

If a person who is serving a term of mandatory supervised release for a felony is incarcerated in a county jail, the Illinois Department of Corrections shall pay the county in which that jail is located in one-half of the cost of incarceration, as calculated by the Governor's Office of Management and Budget and the county's chief financial officer, for each day that the person remains in the county jail after notice of the incarceration is given to the Illinois Department of Corrections by the county, provided that (i) the Illinois Department of Corrections has issued a warrant for an alleged violation of mandatory supervised release by the person; (ii) if the person is incarcerated on a new charge, unrelated to the offense for which he or she is on mandatory supervised release, there has been a court hearing at which bail has been set on the new charges; (iii) the county has notified the Illinois Department of Corrections that the person is incarcerated on a new charge; and (iv) the person remains incarcerated in the county jail for more than 48 hours after the notice has been given to the Department of Corrections by the county. Calculation of the per diem cost shall be agreed upon prior to the passage of the annual State budget.

**WHEREAS**, the Sheriff of Cook County, through the Cook County Department of Corrections, houses on a daily basis, as many as 1,600 persons who are serving terms of mandatory supervised release, yet are incarcerated in Cook County Jail and fall within the definition set forth in 730 ILCS 125/5(b) as set forth above; and

**WHEREAS**, the Sheriff of Cook County, has determined that since January 1, 2005 through November 30, 2008, there is owed to Cook County from the Illinois Department of Corrections for maintaining prisoners serving terms of mandatory supervised release a sum equal to 331,830 billable days; and

**WHEREAS**, the Cook County Department of Corrections has regularly informed the Illinois Department of Corrections of the mandatory supervised released inmates which the Cook County Department of Corrections was housing on behalf of the Illinois Department of Corrections; and

**WHEREAS**, the State of Illinois has failed and refused and continues to fail and refuse to pay any sum as required by the Illinois Code of Corrections.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners as follows:

The General Assembly appropriate the funds legislated to be paid the Cook County Department of Corrections and distributed pursuant to 730 ILCS 125/5(b); and

The Cook County State's Attorney's Office explore filing a claim against the State for the payment of such funds.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-48  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**CONGRATULATING ORLAND TOWNSHIP CLERK PATRICIA ANN THOMPSON**

**WHEREAS**, the Members of the Cook County Board of Commissioners are proud to recognize those individuals who have made significant contributions to their communities; and

**WHEREAS**, Orland Township Clerk Patricia Ann Thompson was given the "Clerk of the Year" award by the Township Officials of Cook County Clerk's Association for 2008 and 2009 for her outstanding service to Orland Township and to the Township Officials of Cook County Clerk's Association; and

**WHEREAS**, Patricia Ann was first elected Clerk of Orland Township in April of 1997 and has served as the sole employee of the Clerk's office, performing all the work, taking all the calls and managing all the affairs of the Clerk's office; and

**WHEREAS**, during her tenure as Clerk, Patricia Ann began the process of locating and preserving Township records dating back to the first township meeting held on April 2, 1850 at 9:00 a.m., including minutes which stated that the Moderator had not fought a duel, nor sent or accepted a challenge to fight a duel; and

**WHEREAS**, Patricia Ann has held various positions with the Township Officials of Cook County Clerk's Association including Treasurer, Secretary, Vice-President and President; and

**WHEREAS**, Patricia Ann also serves as a Director on the Board of Directors of Township Officials of Cook County, member of the Board of Directors of Township Officials of Illinois and President of Township Clerk's of Illinois, is a member of the Orland Park Plan Commission and is the Secretary of the Kiwanis Club of Orland Park.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Cook County Board of Commissioners hereby join her friends, family and community in extending their heartfelt congratulations to Orland Township Clerk Patricia Ann Thompson on a job well done; and

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the official proceedings of this Honorable Body and that a suitable copy hereof be tendered to Patricia Ann Thompson.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-49**  
**RESOLUTION**  
**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY AND DEBORAH SIMS**  
**COUNTY COMMISSIONERS**

**COOK COUNTY BOARD OF COMMISSIONERS NEW YEAR'S RESOLUTION**

**WHEREAS**, it is incumbent on the Cook County Board of Commissioners to continuously adopt measures deemed necessary, in order to guarantee that taxpayers' money is invested wisely and that this government is doing everything in its power to deliver quality service in the most efficient and cost effective manner possible; and

**WHEREAS**, the FY2007 budget saw 17% across-the-board budget cuts, which had a substantial impact on the Bureau of Health Services; and

**WHEREAS**, in light of the difficult budget cuts during the FY2007 budget process, necessitated by the serious financial situation the County found itself in and in the interest of restoring the much needed funding to the Cook County Bureau of Health Services during the FY2008 budget, this Honorable Body saw fit to establish the independent Cook County Health & Hospitals System Board and to ensure their success, passed a 1% sales tax increase, the first such increase in fifteen years, during a difficult and often confrontational budget process; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**WHEREAS**, for the FY2009 budget process, it would be a refreshing change, one the taxpayers of this great county deserve, for all County Board Members to work collectively in the spirit of bi-partisan cooperation to adopt a budget that will not only protect the viability of this government, both financially and in its ability to deliver quality services, but also to ensure both goals are accomplished in the most efficient manner possible; and

**WHEREAS**, this Honorable Body should look to leave behind any personal differences or animosity, and renew our duty to treat each other with respect, despite our differences, and to respect the offices we are privileged to hold; and

**WHEREAS**, in so doing, we may better serve the residents of our respective districts and the County as a whole, by working together to resolve our differences, to seek common ground and by working the issues instead of each other, thereby creating a climate that will foster progress, creating a government we can all be proud of.

**NOW, THEREFORE, BE IT RESOLVED** that the Cook County Board of Commissioners, does hereby vow to work symbiotically, respectfully and in a bi-partisan manner for the betterment of this government and the citizens it represents.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-50  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT AND JOSEPH MARIO MORENO,**

**JOHN P. DALEY, WILLIAM M. BEAVERS AND ROBERTO MALDONADO**

**COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE EARLEAN COLLINS AND JOAN PATRICIA MURPHY**

**COUNTY COMMISSIONERS**

**PROCEDURES AND PREPAREDNESS TRAINING  
FOR THE HANDLING OF SUSPICIOUS MAIL ITEMS**

**WHEREAS**, Cook County government has a vested interest in being prepared in the event of an emergency; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**WHEREAS**, certain elected county officials have received several suspicious packages over the last two years designed to instill fear upon the recipients; and

**WHEREAS**, the nature of the most recent packages received by county officials prompted the Sheriff's office to call in a HAZMAT team along with City Fire Department personnel and ambulances, as well as temporarily evacuate certain areas of the County Building while isolating others; and

**WHEREAS**, standardized procedures and preparedness measures when responding to such emergencies are in place for 1st responders; and

**WHEREAS**, such procedures and training for County employees required to handle mail do not currently exist; and

**WHEREAS**, establishing procedures and conducting training of said employees should be required in order to be better prepared to respond to such incidents in the future, and to prevent the delivery of suspicious mail items to the intended recipients, thereby containing them in an isolated area; and

**WHEREAS**, the establishment of such procedures and training will serve to better protect all employees and visitors to County Buildings as well as our elected officials.

**NOW, THEREFORE, BE IT RESOLVED** that the Cook County Board of Commissioners does hereby request that the County's Emergency Management Agency Coordinator and Director of the Department of Risk Management, in conjunction with the Cook County Sheriff, develop procedures and training for County employees handling mail to recognize and properly respond to any suspicious items; and

**BE IT FURTHER RESOLVED**, that the establishment of said procedures be implemented without undue delay.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-51**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION COMMENDING THE COOK COUNTY SHERIFF AND  
CHICAGO POLICE DEPARTMENT'S ANIMAL CRIMES UNITS**

**WHEREAS**, on behalf of the Cook County Partners Against Animal Cruelty (PAAC) Task Force, Cook County Commissioner Joan Patricia Murphy, PAAC founder and Co-Chair, and the Cook County Board of Commissioners congratulate Sheriff Thomas J. Dart and the Cook County Sheriff's Office Animal Crimes Unit and the Chicago Police Department's (CPD) Animal Crimes Unit under Commander Joseph Gorman, for their extraordinary police work in the Englewood Dog Fighting Operation arrest of November 16, 2008; and

**WHEREAS**, due to the joint investigative efforts of the Cook County Sheriff's Office Animal Crimes Unit and the CPD Animal Crimes Unit, this bust of an actual dog fight in progress in the basement of a home in Chicago's Englewood neighborhood resulted in three felony dog-fighting counts with another 50 arrests including two (2) boys age 13 and 15 on misdemeanor charges of attending a dog fight; and

**WHEREAS**, the law enforcement officers responsible for the success of this first of its kind operation and month-long investigation are Cook County Sheriff's Department Lt. Michael Anton, Sgt. Steve Zepeda and investigators Tyra Brown and Larry Draus as well as CPD Animal Crimes Unit Police Officers Lt. Scott DeDore, Sgt. William Riesche, and Lisa Russell, Michelle Gonzalez, Jennifer O'Shaughnessy, Mark Trost and Reginald Ward; and

**WHEREAS**, police confiscated dog-fighting paraphernalia including steroids, amphetamines, syringes and an IV drip used to increase the animals' stamina, a staple gun used to close dogs' wounds and thick wooden stakes used to drive apart dogs' jaws. Three 9mm handguns and two vehicles with dog cages and fighting manuals were also recovered during the sting, backing up studies that have shown that the crimes attendant to dog fighting and animal abuse can include narcotics possession and/or distribution, organized gambling and weapons violations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby commend the collaborative efforts of the Cook County Sheriff's Office and the Chicago Police Department's Animal Crimes Units and thanks them for their outstanding work on behalf of animal welfare and public safety; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Cook County Sheriff Thomas J. Dart and the Sheriff's Office Animal Crimes Unit and Commander Joseph Gorman and the Chicago Police Department's Animal Crimes Unit in recognition of their commitment to combating dog fighting and animal abuse crimes in Cook County and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-52  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER**

**A RESOLUTION CONGRATULATING FRAZIER PREPARATORY ACADEMY “D.C. 24”  
FOR THEIR OUTSTANDING COMMITMENT TO EXCELLENCE**

**WHEREAS**, the “D. C. 24” is a group of 24 Students from Frazier Preparatory Academy that were chosen by a committee of faculty based on a written essay, citizenship, an interview, grades, and test scores to attend the historic Presidential Inauguration on January 20, 2009; and

**WHEREAS**, Frazier Preparatory Academy, located in the North Lawndale Community is a school of choice open to all students residing in Chicago; and

**WHEREAS**, Frazier Preparatory Academy utilizes the Paragon Curriculum as its core curriculum and a magnet-like Arts and Technology focus that links multiple learning styles; and

**WHEREAS**, Paragon is a proprietary social studies/history/geography program that incorporates literature, drama, art, music and technology. Paragon engages students with hands-on exploration and reinforces core morning classes by addressing a variety of learning styles; and

**WHEREAS**, Smithsonian Student Travel offers unparalleled expertise in the exploration of the nation’s capital with achievements in art, history, and science. Smithsonian Student Travel is a top-quality educational program that is as safe as it is educational and has invited the students of Frazier Preparatory to be apart of the Presidential Inauguration; and

**WHEREAS**, in addition to the above criteria each student and their parents signed a contract in which the students will adhere to a strict code of conduct, attend a ten week civics class, and stay aware of the presidential campaign; and

**WHEREAS**, in preparation for their historic trip the “D. C. 24” began their ten week civics course on October 1, 2008 with the students conducting research on the history of various national landmarks such as the Washington Monument, Lincoln Memorial, Jefferson Memorial, and Arlington National Cemetery. In addition students were required to complete a weekly journal of reflection, write a summary of a current election event and complete various homework assignments in addition to their academic studies; and

**WHEREAS**, their itinerary will include a variety of unforgettable experiences such as, visits to the Smithsonian’s National Air and Space Museum, the National Museum of Natural History, the Lincoln Memorial, Jefferson Memorial, WWII Memorial and Korean War Memorial just to name a few; and

**WHEREAS**, one of the exceptional highlights of this trip will be tours of Howard and Georgetown Universities in Washington D.C. The students will be exposed to a college campus and gain understanding of the entrance qualifications for college; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**WHEREAS**, the climax of this trip will be for the D. C. 24 to attend the Presidential Inauguration and Presidential Address at the National Mall and the Inauguration Parade, the culminating evening activity will be a “Student Inaugural Ball”; and

**WHEREAS**, the “D.C. 24” will capture their experience with daily reflections and journal writings based on the day’s activities. Students will use these journals to create a D.C. 24 newspaper. Each student will contribute one article regarding the trip to the newspaper which will be shared with the students, staff and parents of Frazier Preparatory Academy.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby congratulate Ms. Lakita D. Little, Principal/Chief Administrative Officer of Frazier Preparatory Academy and the “D.C. 24”: Olliah Beal, Quinnyata Bellows, Davion Brooks, Jakari Burgin, Alfonso Cladwell, Jareea Dixon, Shemar Exom, Briana Flowers, Amari Floyd, Tavonete Gray, Essence Green, Christian Holt, Kierra Matlock, Zaria McClain, Destiney Parson, Donavon Powell, Marquis Redmond, Chynna Shields, Nia Singleton, Albert Smith, Tehavis Smith, Dezjah Walton, Eniya Westmoreland, and Tyler Williams for their outstanding commitment to excellence; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be tendered to Ms. Lakita D. Little, Principal/Chief Administrative Officer of Frazier Preparatory Academy.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-53**  
**RESOLUTION**  
**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**WHEREAS**, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County, including the Federal Economic Stimulus Plan; and

**WHEREAS**, the County’s government relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County’s services and operations; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**WHEREAS**, the Cook County Board wishes to be updated on the status of certain bills pending before the General Assembly and the U.S. Congress, with a special emphasis on the Federal Economic Stimulus Plan, so that it may take positions and communicate such positions to the legislative bodies on the relevant proposed legislation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation, Intergovernmental & Veterans Relations Committee be convened at a time to be determined on Monday, February 2, 2009 to discuss the status of pending legislation, including the Federal Economic Stimulus Plan and the State of Illinois Capital Program; and

**BE IT FURTHER RESOLVED**, that Mr. Derek Blaida of the President's Office government relations staff and the county's hired lobbyists appear before the Committee meeting and be prepared to update the Committee on legislation pending before the General Assembly and the U.S. Congress that effects Cook County's services and operations and report on their 2008 activities.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-54**  
**RESOLUTION**  
**Sponsored by**

**THE HONORABLE JERRY BUTLER AND LARRY SUFFREDIN**

**COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,**

**JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,**

**MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,**

**AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**IN MEMORY OF BERNICE FAULKNER**

**WHEREAS**, Bernice Faulkner passed away on December 23, 2008; and

**WHEREAS**, Bernice Faulkner was a long-time nurse in the Cook County Health System who tirelessly advocated for support of the County's health services; and

**WHEREAS**, Bernice Faulkner was born in Parkin, Arkansas on January 28, 1935, graduated from Coleman Elementary and DuSable High School in Chicago, received both a Bachelor's degree and Master of Science from Southern Illinois University and a Master of Arts from Roosevelt University; and

**WHEREAS**, while at Southern Illinois University, Bernice Faulkner became a member of Alpha Kappa Alpha Sorority, Inc.; and

**WHEREAS**, Bernice Faulkner married the late Alvin Knighten of Chicago, and later married Cecil Faulkner of Memphis, Tennessee; and

**WHEREAS**, Bernice Faulkner was involved in nursing for most of her adult life, working at Cook County Hospital, the Chicago Public School system, and as Director of Nursing for the Eastside Health District of East St. Louis, Illinois; and

**WHEREAS**, Bernice Faulkner was a Nursing Instructor for the City Colleges of Chicago; and

**WHEREAS**, Bernice Faulkner was commissioned into the United States Army Reserve Nurses Corps, where she earned the rank of Major, and in 1975 was the first woman to be named "Officer of the Year;" and

**WHEREAS**, Bernice Faulkner served as Vice-President of the National Nurses Organizing Committee and was a Master Instructor in Nursing Education; and

**WHEREAS**, Bernice Faulkner was a champion for the Cook County Health & Hospitals System, often attending meetings of the Cook County Board to urge commissioners to fully support the system; and

**WHEREAS**, Bernice Faulkner is survived by her two sons, Alvin Knighten and Ricardo Faulkner; seven grandchildren; fourteen great-grandchildren; three brothers, Dan, Tyrone and Gilbert; two sisters, June Fountain and Orretta Turner; one sister-in-law, Mary Taylor; a host of nieces, nephews, cousins; and by the thousands of patients who are able to access health care at the Cook County Health & Hospitals System; and

**WHEREAS**, Bernice Faulkner will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Bernice Faulkner for her outstanding contributions and civic involvement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Bernice Faulkner and joins them in sorrow at this time of loss; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Bernice Faulkner so that her memory may be so honored and ever cherished.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

**CONSENT CALENDAR**

**09-R-55  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called a woman of deep purpose and pioneering leadership, Wyvetter H. Younge, from our midst; and

**WHEREAS**, Representative Younge was one of the longest-serving, current members of the Illinois House of Representatives, serving Illinois House District 114; and

**WHEREAS**, with the loss of Representative Younge, the Illinois House suffers the loss of a tremendous legislator, in particular that of a strong voice for the poor; and

**WHEREAS**, Representative Younge was a staunch believer in education and economic development; she fought to ensure that the State community college remained open in her District, and to ensure that the Casino Queen would be in her District; and

**WHEREAS**, Representative Younge championed civil rights and job opportunities; she assisted the NAACP in bringing equality in employment to the refurbishment of the Martin Luther King Bridge; Representative Younge advocated on a daily basis that individuals needed to have an opportunity to work; and

**WHEREAS**, Representative Younge was dedicated and devoted to the citizens of Illinois House District 114; in losing Representative Younge, we have lost a leader of the highest honor and class; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**WHEREAS**, Representative Younge is survived by sons, Richard Younge, Jr., Torque Younge and Roland Younge, daughter Margaret Hewitt, brothers, Roscoe Hoover and Herbert Hoover, a sister, Ruth Hill, and eight grandchildren.

**NOW, THEREFORE, BE IT RESOLVED** that I, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Wyvetter H. Younge; and

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be tendered to the family of Wyvetter H. Younge so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-56**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called a woman of love and purpose, Lillian Murrell Sharp Reed, from our midst; and

**WHEREAS**, Ms. Reed was born on September 4, 1923 to Leon Sharp and Earle Sue (Trotter) Sharp, and was the oldest of three children; and

**WHEREAS**, Ms. Reed received her formal education in the Chicago Public Schools, having attended Englewood High School; and

**WHEREAS**, Ms. Reed's formal education was augmented by her deep thirst for knowledge and love of books and learning; and

**WHEREAS**, Ms. Reed's wanderlust freed her to travel to see much of the United States, whether for love of friends or family; Ms. Reed visited three World's Fairs (Chicago in 1934 and New York in 1939 and 1964); she also drove cross-country to California before the Interstate Highway System was built; and

**WHEREAS**, Ms. Reed was a long-time union member who embraced the Progressive spirit of the New Deal, as well as a broader human rights agenda and Democratic politics; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**WHEREAS**, Ms. Reed was as devoted to the Sharp family into which she was born as she was to the family that she created through treasured, life-long friendships; and

**WHEREAS**, Ms. Reed is survived by her only son, Thomas Spencer Gary, daughter-in-law, Evette F. Little; grandson, Alexander Thomas Gary, granddaughter, Maya-Gabrielle Francesca Gary, nieces, Cheryl Dillingham-White and Karen M. Carter, cousin, Hess Homer Swader, grandnieces, Patricia C. Dillingham and Yvette J. Lyles; grandnephew, Danyell Dillingham and countless additional friends and relatives throughout the country.

**NOW, THEREFORE, BE IT RESOLVED**, that I, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Lillian Murrell Sharp Reed; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Lillian Murrell Sharp Reed, so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-57**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**CONGRATULATING SERGEANT DAVID E. SCHULTZ  
ON THE OCCASION OF HIS RETIREMENT**

**WHEREAS**, the Members of the Cook County Board of Commissioners are always pleased to recognize those individuals who have made significant contributions to the protection and safety of our citizens; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**WHEREAS**, Sergeant David E. Schultz of the Blue Island Police Department has announced his retirement after serving thirty years with the department; and

**WHEREAS**, Dave joined the Blue Island Police Department on December 29, 1978; and

**WHEREAS**, Dave and his wife Marjorie were married in 1981 and raised their three children Rebecca, David II (deceased) and Douglas; and

**WHEREAS**, Dave and Marjorie are the proud grandparents of Logan David Schultz (David II and Sabrina); and

**WHEREAS**, Dave became a field training officer and took on the responsibility of training over fifty new police officers for the Blue Island Police Department; and

**WHEREAS**, Dave built a distinguished record and career, working his way through the ranks starting as a Patrolman, then being promoted to Corporal and later being promoted to Sergeant; and

**WHEREAS**, during his service, Dave received the "Life Saving" Commendation for bravery and integrity and two honorable mentions for bravery and integrity; and

**WHEREAS**, Dave received over 16 different certifications including, firearms instructor, S.W.A.T. & tactics, hostage negotiation and criminal psychology, breath-alcohol testing operator, law enforcement photography, radar enforcement and crime prevention, and a anti-terrorism certification.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that we join his family, friends and co-workers in congratulating Sergeant David E. Schultz on his retirement after building a distinguished thirty-year record of accomplishment and wishing him success in his future endeavors; and

**BE IT FURTHER RESOLVED** that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that a suitable copy hereof be presented to Sergeant David E. Schultz and his family.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-58  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,**

**JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,**

**ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**CONGRATULATING THE CARL SANDBURG HIGH SCHOOL BAND ON BEING SELECTED  
TO PLAY AT THE INAUGURATION OF THE 44TH PRESIDENT OF THE UNITED STATES**

**WHEREAS**, the inauguration of the 44th President of the United States is set to commence at 12:00 noon on January 20, 2009; and

**WHEREAS**, the Inaugural Committee, charged with the duty of organizing the inauguration and festivities, accepted more than 1,500 applications from bands wishing to play at the inauguration; and

**WHEREAS**, each band wishing to participate in the Inaugural festivities were required to provide a video, an audio clip of their performances and an application form; and

**WHEREAS**, the first review of all of the applications was made by the United States Naval Band with the final decision being made by the Inaugural Committee; and

**WHEREAS**, the Carl Sandburg High School Band was one of only two bands from the State of Illinois to be granted this great honor; and

**WHEREAS**, the effort on behalf of the Carl Sandburg High School Band was joined by Federal, State, County and local elected officials, staff members of District 230 and volunteers; and

**WHEREAS**, the selection of the Carl Sandburg High School Band is a testament to the vast musical skills of the members of the band who learned under the tutelage of Band Director Stewart Bailey, Assistant Band Director Annabelle Sarmiento and Color Guard Director Jeanie Cacciato.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that we stand with the High School District 230 community in extending our heartfelt congratulations to the members of the Carl Sandburg High School Band on being selected to play at the inauguration of the 44th President of the United States; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that a suitable copy hereof be presented to the Carl Sandburg High School Band.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-59**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN AND JOHN P. DALEY**  
**COUNTY COMMISSIONERS AND PRESIDENT TODD H. STROGER**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,**  
**EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,**  
**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**  
**ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,**  
**PETER N. SILVESTRI, DEBORAH SIMS AND ROBERT B. STEELE**  
**COUNTY COMMISSIONERS**

**WHEREAS**, the historic North Branch of the Chicago River flows through scenic natural woodlands under the protection of the Forest Preserve District of Cook County; and

**WHEREAS**, the Forest Preserve District sponsors an annual New Year's Day River Paddle along a section of the river known as the "Ralph Frese Water Trail" in honor of Mr. Frese, the longtime owner of the Chicagoland Canoe Base and founder of the event, now in its 23rd year; and

**WHEREAS**, each year, hundreds of canoe and kayak enthusiasts participate in the event to raise awareness of the need for conservation and protection of our region's water resources; and

**WHEREAS**, although the event has an outstanding safety record, 2009 presented a unique challenge to paddlers due to flood stage conditions and a swift-moving current; and

**WHEREAS**, two participants in the event, Brian Hopkins and Colleen Kula, capsized their canoe and were thrown into the icy waters in a particularly deep and dangerous section of the river near the Beckwith Dam; and

**WHEREAS**, with their canoe and gear quickly swept away, Mr. Hopkins and Ms. Kula struggled against the current for several harrowing minutes before they managed to escape up the steep bank to safety; and

**WHEREAS**, the pair then hiked through the woods until they emerged, exhausted and hypothermic, in a residential neighborhood within the Village of Morton Grove; and

**WHEREAS**, Mr. Boyle Wong, an employee of the Village of Morton Grove, responded to a frantic pounding on his door in the early hours of New Year's Day, and was temporarily shocked by the sight of two strangers shivering on his doorstep, covered with ice and mud, with Ms. Kula bleeding from a cut on her head; and

**WHEREAS**, Mr. Wong and his wife, Angela, immediately took the couple inside to the warmth and safety of their home; and

**WHEREAS**, Mr. and Mrs. Wong offered towels and dry clothes, and provided appropriate care until the arrival of responding units from Morton Grove and the Cook County Forest Preserve District Police; and

**WHEREAS**, in so doing, Boyle and Angela Wong displayed the finest humanitarian qualities of good citizenship by offering without hesitation their assistance to those in need.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby commend Boyle and Angela Wong for the unselfish and generous manner in which they responded to an unexpected request for help from individuals in distress, and for the appropriate action they took to alleviate a crisis situation; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Boyle and Angela Wong, and to the Honorable Richard Krier, President of the Village of Morton Grove.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-60**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE ROBERTO MALDONADO AND JERRY BUTLER**  
**COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Beauty Turner from our midst at the age of 51; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**WHEREAS**, Ms. Turner was a beloved community activist and advocacy journalist who was known to those she advocated for as the ‘Voice of the Voiceless’; and

**WHEREAS**, Ms. Turner was a tireless fighter against police brutality and violence, and lent her formidable organizing and writing skills to the battle for justice for public housing residents and working class people throughout the metro area; and

**WHEREAS**, Ms. Turner lived in the Robert Taylor Homes, one of the nation's most troubled and neglected public housing projects, for sixteen years, and her advocacy included a long stint as a writer for the Residents Journal, a publication by and about Chicago's public housing residents; and

**WHEREAS**, as an investigative reporter and advocacy journalist, Ms. Turner wrote regularly for the South Street Journal, the Hyde Park Herald and other community newspapers, and also worked as a research assistant for sociologist and Columbia University Professor Sudhir Venkatesh, winning recognition and awards from a variety of media groups and community projects, including the National Society of Professional Journalists and the Chicago Association for Black Journalists; and

**WHEREAS**, newspapers from the Washington Post to the Wall Street Journal have written about Ms. Turner's dynamic work as an activist and reporter; and

**WHEREAS**, Ms. Turner worked on projects and campaigns that ranged from the Poor People's Millennium Movement to Beauty's Ghetto Bus Tours, a project that brought people from across the world to Chicago's public housing projects for an up-close view past the veneer of racism into the real dynamics driving poverty and disenfranchisement in Chicago's poor neighborhoods; and

**WHEREAS**, Ms. Turner had the capacity to inspire, to motivate, to move, and for many in the movement stood as one of our most treasured mothers in the struggle, a mother who pushed back against violence and injustice whether the oppressed were Palestinian civilians suffering in Gaza or poor kids on Chicago's West Side; and

**WHEREAS**, Ms. Turner understood intimately that an injury to one was an injury to all, a message she carried to almost every sector of the movement, from the struggle to end the war in Iraq to the battle for economic justice at home; and

**WHEREAS**, Ms. Turner was loved for her huge heart, boundless tenderness and an abiding and indomitable sense of compassion; and

**WHEREAS**, Ms. Turner is survived by family, friends and literally thousands of people whose lives she touched through her advocacy and activism.

**NOW, THEREFORE, BE IT RESOLVED**, that Beauty Turner's memory shall be cherished in all of the hearts and memories of the people she loved and touched; and

**BE IT FURTHER RESOLVED**, that the Cook county Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Beauty Turner, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-61  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION TO HONOR THE ALL VOLUNTEER BOARD  
OF THE DISABLED PATRIOT FUND**

**WHEREAS**, Cook County Commissioner Joan Patricia Murphy and the Cook County Board of Commissioners do hereby wish to honor the all volunteer board of the Disabled Patriot Fund for their dedication and selfless volunteerism in their work to provide financial relief for local U.S. military families that have been adversely affected by the War on Terror; and

**WHEREAS**, the Disabled Patriot Fund, an Illinois not-for-profit corporation, has dispersed over one million dollars for disabled veterans and their families since its inception in 2005; and

**WHEREAS**, the Disabled Patriot Fund was formed by Southland business leaders and elected officials who saw that Illinois' veterans were receiving less help from the government than veterans in other states and wanted to give back to those within the community who have sacrificed so much; and

**WHEREAS**, the directors and committee members of the Disabled Patriot Fund give generously of their time and work tirelessly to raise awareness and money through various fundraisers. The group has helped more than sixty soldiers throughout Illinois with medical and other expenses as they and their families attempt to rebuild their lives; and

**WHEREAS**, in 2007, the Disabled Patriot Fund and the Southwest Suburban Home Builders Association (SSHBA) partnered to build a house in south suburban Richton Park to be sold with every penny of the \$379,900 sale price used to help support hundreds of American military families in Illinois. SSHBA members, suppliers and subcontractors donated materials, time, money and expertise to build the Patriot Home, often spending evenings and weekends away from their families until it was completed in 2008; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**WHEREAS**, it is the hope of the Disabled Patriot Fund members that their work and collaboration will inspire others to follow their lead in order to help all of the disabled veterans throughout the state.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby commend the members of the Disabled Patriot Fund for the significant contributions they have made to the people of Cook County and the State of Illinois through their dedicated support of our veterans; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Board of Directors of the Disabled Patriot Fund as recognition of their benevolent work and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-62  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION TO HONOR THE SOUTHWEST SUBURBAN HOMEBUILDERS  
ASSOCIATION MEMBERS FOR THEIR SIGNIFICANT CONTRIBUTIONS TO  
THE WELFARE OF ILLINOIS' DISABLED VETERANS AND THEIR FAMILIES**

**WHEREAS**, Cook County Commissioner Joan Patricia Murphy and the Cook County Board of Commissioners do hereby wish to honor the Southwest Suburban Home Builders Association (SSHBA) for their work to provide financial relief for local U.S. military families that have been adversely affected by the War on Terror; and

**WHEREAS**, SSHBA members and elected officials formed the Disabled Patriot Fund, an Illinois not-for-profit corporation, and have fundraised and dispersed over one million dollars for more than sixty Illinois disabled veterans and their families since 2005. Donations to the fund help with medical and other expenses of veterans from every branch of service as they and their families attempt to rebuild their lives; and

**WHEREAS**, in 2007, members of the Southwest Suburban Home Builders partnered with the Disabled Patriot Fund to build a house in south suburban Richton Park's Las Fuentes Subdivision to be sold with every penny of the \$379,900 sale price of the Patriot Home used to help support hundreds of local American military families; and

**WHEREAS**, the Patriot Home project was spearheaded with the donation of the land by Mill Creek Builders which also donated seven acres to the Richton Park school district to accommodate families that will move into the neighborhood; and

**WHEREAS**, even with the tough economic times the construction and real estate industries are facing, SSHBA members, suppliers and subcontractors generously donated their materials, time, money and expertise to build the Patriot Home, often spending evenings and weekends away from their families until it was completed in 2008; and

**WHEREAS**, it is the hope of the members of the Southwest Suburban Home Builders Association that their work and collaborative endeavors will inspire other Home Builders Associations to follow their lead in order to help all of the disabled veterans throughout the state.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby commend the members of the Southwest Suburban Home Builders Association for the significant contributions they have made to the people of Cook County and the State of Illinois through the support of our veterans; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Southwest Suburban Home Builders Association as recognition of their good works and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-63  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER  
AND PRESIDENT TODD H. STROGER**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Francis G. McMullin from our midst; and

**WHEREAS**, Francis G. McMullin was known fondly as "Moon" by his family and many friends; and

**WHEREAS**, Francis G. "Moon" McMullin was the beloved husband of the late Norine "Mimi" McMullin (nee Cash); and

**WHEREAS**, Francis G. "Moon" McMullin was the loving father of Frank (Jeannie), Norine (James) McArdle, Mary, Barry, James (Tina), William and the late Jennifer McMullin; and

**WHEREAS**, Francis G. "Moon" McMullin was the dearest grandfather of 18 and great-grandfather of three; and

**WHEREAS**, Francis G. "Moon" McMullin was the devoted son of the late Harold and Marie McMullin; and

**WHEREAS**, Francis G. "Moon" McMullin was the dear brother of the late James "Moon", Harold "Abe" (the late Dorothy), Lorraine (the late Charles) Fellowes and Harold "Sonny" (the late Jane) McMullin; and

**WHEREAS**, Francis G. "Moon" McMullin served with honor in the U.S. Army during the Korean conflict, was a Charter Member of The Flags Club SAC, and a proud member of the Canaryville Veterans Association; and

**WHEREAS**, all who knew him will attest that Francis G. "Moon" McMullin was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Francis G. "Moon" McMullin, and joins them in sorrow at this time of loss; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Francis G. "Moon" McMullin, that his memory may be so honored and ever cherished.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-64**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**CONGRATULATING JOE MOORE**

**WHEREAS**, Joe Moore was honored by *The Nation* magazine as "Most Valuable Local Official"; and

**WHEREAS**, Joe Moore is the Alderman for the City of Chicago's 49th Ward, representing the Rogers Park neighborhood; and

**WHEREAS**, Joe Moore received this recognition for his work as "a steadfast and effective grassroots progressive"; and

**WHEREAS**, Joe Moore highlighted the "Think Globally, Shop Locally" approach during this holiday season to encourage support of local businesses; and

**WHEREAS**, Joe Moore is a founding member of the national organization, Cities for Progress; and

**WHEREAS**, Joe Moore was first elected Alderman in 1991 and has been reelected four times; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**WHEREAS**, Joe Moore spearheaded efforts to get the City of Chicago to publicly oppose the War in Iraq, has been an advocate for community policing, living wage requirements, and ethics and reform.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer Joe Moore congratulations on being named Most Valuable Local Official by *The Nation* magazine; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Joe Moore.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING & BUILDING**

January 13, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Schneider, Sims, Steele and Suffredin (16)

Absent: Commissioner Quigley (1)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following item and upon the adoption of this report the recommendations is as follows:

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

284759 DOCKET #8217 – K. & J. YOUNG, Owners Application: Variation to divide one (1) lot into two (2) lots; on second new lot reduce lot area from 40,000 square feet to 24,919 square feet; and reduce lot width from 150 feet to 111.2 feet for a new house on private well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 1.49 acres, located on the northwest corner of Howe Terrace and Pheasant Lane in Palatine Township, County Board District #14. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

Department of Public Health Approval #16556.

**Commissioner Goslin, seconded by Commissioner Schneider, moved the approval of Communication No. 284759. The motion carried unanimously.**

## SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

295303 DOCKET #8463 - CTB REAL ESTATE HOLDINGS, LLC, a subsidiary of Centrust Bank, NA, Owner, 400 Lake Cook Road, Suite 202, Deerfield, Illinois 60015, Application (No. SU-08-03; Z08066). Submitted by Edward J. Kus, Shefsky & Froelich, Ltd., 111 East Wacker Drive, Suite 2800, Chicago, Illinois 60601. Seeking a SPECIAL USE, UNIQUE USE in the C-3 General Service District for a drive-through in conjunction with banking facility in Section 04 of Northfield Township. Property consists of approximately 1.0088 acres located on the east side of Waukegan Road, approximately 459 feet south of Walnut Circle in Northfield Township, County Board District #13. Intended use: For a drive-through banking facility. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**09-O-10  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE GRANTING A SPECIAL USE  
FOR UNIQUE USE LOCATED IN NORTHFIELD TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Northfield Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the C-3 General Service District for a drive-through, in conjunction with a banking facility; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8463 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use for Unique Use for a drive-through, in conjunction with a banking facility in the C-3 General Service District be granted.

#### **LEGAL DESCRIPTION**

A strip of land containing one acre, the East line of said acre being the East line of the Northeast 1/4 of Section 4, Township 42 North, Range 12, East of the Third Principal Meridian, the West line of said acre being the East right of way line of Waukegan Road as existing February 10, 1939, the North line of said acre being a line described as extending between a point on the East line of said Northeast 1/4 of said Section 4, which is 227.5 feet North of the Southeast corner of said Northeast 1/4 of Section 4 and a point on the center line of said Waukegan Road, which point is 240 ft. Northwesterly of the South line of said Northeast 1/4 of said Northeast 1/4 of said Section 4 (as measured along the center line of Waukegan Road) the South line of said acre being parallel to the North line as above described, in Cook County, Illinois.

commonly described as approximately 1 acre, located on the East side of Waukegan Road, approximately 459 feet South of Walnut Circle in Northfield Township.

**Section 2:** That the Special Use for Unique Use located in the C-3 General Service District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 3:** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Goslin, seconded by Commissioner Steele, moved the approval of Communication No. 295303. The motion carried.**

**Commissioner Suffredin voted present.**

### SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

298132 DOCKET #8494 – J. DELAMORE, Owner, Application (No. V-08-106): Variation to reduce front yard setback from 50 feet to 10 feet for a proposed addition in the R-3 Single Family Residence District. The subject property consists of approximately 1.27 acres, located approximately 247 feet west of Locust Road and 180 feet south of Winnetka Road in New Trier Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

298133 DOCKET #8495 – J. & S. KOSS, Owners, Application (No. V-08-107): Variation to reduce right side yard setback from 10 feet to 8 feet (existing) for a replacement shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the south side of 127th Street, approximately 163 feet east of Melvina Avenue in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

298134 DOCKET #8496 – M. SOBIECH, Owner, Application (No. V-08-108): Variation to reduce lot area from 40,000 square feet to 12,499 square feet (existing); reduce lot width from 150 feet to 100 feet (existing); and reduce front yard setback from 30 feet to 24 feet for a porch addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the east side of Stanley Avenue, approximately 150 feet south of Bismarck Street in Riverside Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

298135 DOCKET #8497 – F. & M. JUNKOVIC, Owners, Application (No. V-08-109): Variation to reduce rear yard setback from 40 feet to 10 feet; and reduce front setback from 30 feet to 15 feet for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.51 of an acre, located on the west side of Lymar Avenue, approximately 540 feet north of Golf Road in Maine Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

**Commissioner Goslin, seconded by Commissioner Steele, moved the approval of Communication Nos. 298132, 298133, 298134 and 298135. The motion carried unanimously.**

#### SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

298136 PARKWAY BANK & TRUST AS TRUSTEE UNDER TRUSTEE #8923, Owner, 4800 North Harlem Avenue, Hardwood Heights, Illinois 60706. Application (No. SU-09-01; Z09004). Submitted by Gregory J. Ellis, Esq., 1 Executive Court #1, South Barrington, Illinois 60010. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District for the operation of charitable raffle games as the designated manager of a Raffle License Holder – non-profit organization as set for in the Raffle Licensure Ordinance 07-O-75 in a permanent facility in Section 29 of Leyden Township. Property consists of 39,200 square feet located on the south side of Grand Avenue between LaPorte and Porter Avenue in Leyden Township, County Board District #16. Intended use: Operation of continuous charitable raffles in a permanent facility per statute.

298137 TED ZUBEK, Owner, 5055 South Central, Chicago, Illinois 60638. Application (No. SU-09-02; Z09007). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the C-5 Commercial Transition District for the continued use of a single family residence in a commercial district (with companion V-09-03 for yard setback compliance) in Section 9 of Stickney Township. Property consists of 0.13 of an acre located on the northeast corner of Central Avenue and 51st Street in Stickney Township, County Board District #16. Intended use: Personal residence.

**Commissioner Peraica, seconded by Commissioner Suffredin, referred the New Applications to the Zoning Board of Appeals. The motion carried unanimously.**

**Vice Chairman Murphy moved to adjourn, seconded by Commissioner Maldonado, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS & BRIDGES**

January 13, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioner Quigley (1)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

297758 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-W3444-01-FP. Sunset Ridge Road, Willow Road to Skokie Road; and Sunset Ridge Road over the Chicago River in the Villages of Northbrook, Northfield and unincorporated Cook County in County Board District #14. Final adjustment of quantities and new item. \$298.20 (Addition).

297759 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-B5013-02-PV. 127th Street, Smith Road to State Street in the Village of Lemont in County Board District #17. Adjustment of quantities and new items. \$87,981.26 (Addition).

297760 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-V6439-03-RP. Meacham Road, Schaumburg Road to Higgins Road in the Village of Schaumburg in County Board District #15. Adjustment of quantities. \$76,901.65 (Deduction Addition).

**Vice Chairman Gorman, seconded by Commissioner Beavers, moved the approval of the changes in plans and extra work described in Communication Nos. 297758, 297759 and 297760. The motion carried unanimously.**

## SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendations is as follows:

297761 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending October 31, 2008.

**Vice-Chairman Gorman, seconded by Commissioner Beavers, moved to receive and file Communication No. 296480. The motion carried unanimously.**

## SECTION 3

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said items, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

- 1) Sign Panel Assembly Maintenance – 2009  
Section: 09-8SPANM-30-GM REBID  
Various Locations in the County  
Highway System

Contract awarded to: Western Remac, Inc.  
\$459,412.50

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

**Vice Chairman Gorman, seconded by Commissioner Beavers, moved to award the above referenced contract, as amended. The motion carried unanimously.**

**Commissioner Beavers moved to adjourn, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Steele, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

December 17, 2008

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri and Suffredin (14)

Absent: Commissioners Collins, Quigley and Steele (3)

Also Present: Honorable James M. Houlihan – Assessor of Cook County; Myer Blank – Executive Director, Chicago Tax Assistance Center; and Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, December 17, 2008 at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered, for information purposes only, the following item and upon adoption of this report, the recommendation is as follows:

297144 ORDINANCE TO ESTABLISH A COOK COUNTY CIRCUIT BREAKER PROGRAM (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Forrest Claypool, Mike Quigley and Larry Suffredin, County Commissioners; Co-Sponsored by Earlean Collins, Gregg Goslin and Anthony J. Peraica, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

**PROPOSED ORDINANCE**

**AN ORDINANCE TO ESTABLISH A COOK COUNTY  
CIRCUIT BREAKER PROGRAM**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article II, Division 1, Section 74-45 of the Cook County Code is hereby enacted as follows:

**DIVISION 1. GENERALLY**

**Sec. 74-45. Cook County Circuit Breaker Program**

- (a) **Definitions**
- (b) ~~**Municipal Participation**~~
- (c) **Claimant Eligibility Qualifications**
- (d) **Grant Amount**
- (e) **Administration of the Cook County Circuit Breaker**
- (f) **Funding of the Cook County Circuit Breaker**

\* Referred to the Committee on Finance on 11/05/08.

**SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 297144**

**Sponsored by**

**THE HONORABLE FORREST CLAYPOOL AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**AN ORDINANCE TO ESTABLISH  
A COOK COUNTY CIRCUIT BREAKER PROGRAM**

**WHEREAS**, there is an over reliance on real estate property tax as a means of revenue generation in Cook County and the State of Illinois; and

**WHEREAS**, families in Cook County are overburdened with high real estate property taxes in a time when national and local economic conditions have deteriorated, and incomes are uncertain; and

**WHEREAS**, low and moderate income homeowners, as well as homeowners who lose part or all of their income, can quickly become overburdened by real estate property taxes if levies or home values rapidly increase and annual assessment adjustments to reflect declining market conditions are not possible; and

**WHEREAS**, for all homeowners except seniors with very low incomes, real estate property taxes are unrelated to a property owner's ability to pay; and

**WHEREAS**, the Illinois Circuit Breaker Program does not adequately address the needs of Cook County Homeowners; and

**WHEREAS**, a Cook County Property Tax Circuit Breaker would prevent real estate property taxes from overloading a family's budget by limiting the real estate property tax to five percent (5%) of a family's income up to a maximum benefit of \$700; and

**WHEREAS**, for municipalities with real estate property tax rates below one hundred fifty percent (150%) of the median Cook County real estate property tax rate, the Cook County Board of Commissioners desires such municipalities to join in its efforts to ensure that families residing in such municipalities are not overburdened by real estate property taxes by giving these municipalities the option to contribute to a circuit breaker fund and provide their residents real estate property tax relief; and

**WHEREAS**, for municipalities with tax rates at or above one hundred fifty percent (150%) of the median Cook County real property estate tax rate, the Board of Commissioners recognizes the inability of such municipalities to contribute to a circuit breaker fund and desires to provide the residents of such municipalities real estate property tax relief without contribution from such municipalities; and

**WHEREAS**, the Cook County Board of Commissioners desires to enact a Cook County Circuit Breaker program to provide real estate property tax relief to low and moderate income households in Cook County.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter \_\_\_, Article \_\_\_, Division \_\_\_, Section \_\_\_ of the Cook County Code is hereby enacted as follows:

Sec. \_\_\_\_\_ Cook County Circuit Breaker Ordinance

(a) Definitions. The following terms used in this Ordinance shall have the meanings as set forth below:

**“Administrator”** means the Cook County Assessor’s Office.

**“Claimant”** means an individual who makes application to the Administrator for a Grant regarding a claim year under this Ordinance.

**“Claim Year”** means the real estate property tax year for which **Claimant** seeks a Grant.

**“Class 2 Real Property”** means residential properties as defined in Section 74-63(2) of the Cook County Code of Ordinances.

**“County”** means the County of Cook.

**“Non-contributing Municipality”** means any municipality in the County containing real estate having a real estate tax rate at or above one hundred fifty percent (150%) of the Median County Property Tax Rate in the claim year and has elected to participate in the Program through ordinance enacted after the effective date of this Ordinance.

**“Fund”** means those monies collected from the State, County or any other entity and Participating Municipalities and held by the County for distribution to eligible Claimants pursuant to the Ordinance.

**“Grant”** means an amount of money representing a reduction to a qualifying residence’s real estate property taxes for a given claim year, as determined under this Ordinance.

**“Household”** means a claimant, the spouse of the claimant, and all persons using the qualifying residence as their principal place of residence during the claim year.

**“Household Income”** means the aggregate annual income of the members of the household in the claim year.

**“Income”** has the same meaning as provided by Illinois Statute in Section 3.07 of the Senior Citizens and Disabled Persons Property Tax Relief and Pharmaceutical Assistance Act, 320 ILCS 25/3.07, except that “income” does not include veteran’s benefits.

**“Median County Property Tax Rate”** means the median real estate property tax rate as calculated by the Administrator using the cumulative real estate property tax rate for all of Cook County for the claim year.

**“Contributing Municipality”** means any municipality in the County containing real estate having a real estate property tax rate that is less than one hundred fifty percent (150%) of the Median County Property Tax Rate in the claim year and has elected to participate in the Program through ordinance enacted after the effective date of this Ordinance.

**“Ordinance”** means the Cook County Circuit Breaker Program Ordinance.

**“Participating Municipality”** means any Non-contributing Municipality or any Contributing Municipality.

**“Program”** means the property tax relief provided for under this Ordinance.

**“Property Taxes Accrued”** means the ad valorem real estate property taxes extended against a residence payable or paid by a claimant for the claim year, excluding special assessments, back taxes, omitted assessments, interest, or service charges such as association or maintenance fees. “Property taxes accrued” shall be determined after accounting for the application of any and all statutory exemptions, abatements or other reductions as required by law.

**“Qualifying Residence”** means Class 2 real property located in the County, a Participating Municipality or located in unincorporated Cook County which is used and occupied as a principal place of residence by the Claimant on January 1 of and throughout the claim year.

**“State”** means the State of Illinois.

(b) Municipal Participation

(1) A Non-contributing Municipality must provide to the Administrator a certified copy of the ordinance by which it elects to participate in the Program and the Administrator can not authorize the County to make payment on any Grants regarding qualifying residences in a Non-contributing Municipality until such ordinance is provided.

(2) A Contributing Municipality must provide to the Administrator a certified copy of the ordinance by which it elects to participate in the Program and the Administrator can not authorize the County to make payment on any Grants regarding qualifying residences in a Contributing Municipality until such ordinance is provided.

(e b) Claimant Eligibility Qualifications

(1) Beginning with real estate property tax year 2007 (payable in 2008), and for each tax year thereafter, the Administrator shall determine a claimant’s eligibility for a particular claim year based upon the following:

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

- a. In the claim year, the Claimant shall be a person residing in a qualifying residence;
- b. Claimant must be liable for payment of the real estate property taxes of the qualifying residence for the claim year;
- c. In the claim year, the Claimant must be the owner of record of the qualifying residence or have a legal or equitable interest in the property as evidenced by a written instrument, or Claimant must have a leasehold interest in the qualified residence as evidenced by a written instrument;
- d. The Claimant's annual household income during the claim year shall be less than an amount set by the Administrator;
- e. Claimant shall make a grant application to the Administrator, in a manner and form prescribed by the Administrator; and
- f. Claimant shall not be eligible for a grant regarding a claim year on a qualifying residence if: 1.) the Administrator has already approved a grant for the qualifying residence in that claim year; or 2.) the Claimant was approved for a grant regarding a different qualifying residence in that claim year.

(d c) Grant Amount

- (1) If the Administrator determines that a Claimant is eligible for a grant regarding a claim year on a qualifying residence, the amount of the Grant shall be the lesser of:
  - a. \$700.00; or
  - b. the amount of the Property Taxes Accrued on the Qualifying Residence for the claim year that is greater than 5% of the Claimant's household income; or
  - c. if the Fund does not have adequate monies to finance all grants determined by the Administrator to be eligible under this Ordinance in the amounts referenced in subsection (c) (1) a and (c) (1) b above, then such grants will be made in a lower amount on a proportional basis as to available monies in the Fund.

(e d) Administration of the Cook County Circuit Breaker

- (1) The Administrator shall have the authority to create and enforce rules it deems necessary to carry out its responsibilities under this Ordinance. The Administrator may delegate any of its duties contained herein that the Administrator deems appropriate, to a Participating Municipality.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

- (2) The Administrator shall have the authority and discretion to determine the eligibility of a Claimant, the amount of the Grant, and the type of supporting documentation that a Claimant must provide including but not limited to affidavit and financial records in order to ensure that the tax savings resulting from the Grant are distributed only to qualifying Claimants.
- (3) The Administrator shall have the authority to direct the County to make payment to an eligible Claimant for a Grant in an amount authorized under this Ordinance.
- (4) The Administrator shall establish a date on which all grant applications for a particular claim year must be received by the Administrator and after which no application can be made. The Administrator shall establish a date upon which all applications shall be reviewed and a final determination is made as to: 1.) which Claimants shall be eligible to receive a Grant; and 2.) the Grant amount each eligible Claimant shall be authorized to receive.
- (5) The Administrator shall establish a date upon which a final determination must be transmitted to the County as to: 1.) which Claimants shall be eligible to receive a Grant; and 2.) the Grant amount each eligible Claimant shall be authorized to receive. Upon receipt of this transmission, the County shall make payment to Claimants determined to be eligible to receive a Grant in the amount authorized by the Administrator.

(f e) Funding of the Cook County Circuit Breaker

- (1) The County shall establish and maintain a Fund to finance Grants to Claimants that the Administrator has determined to be eligible for such relief. The County shall collect monies for the Fund and distribute authorized Grants to eligible Claimants pursuant to this Ordinance.
- (2) ~~The County and Contributing Municipalities shall provide sufficient monies to the County for the Fund in order to cover their requisite share of the cost of Grants regarding a claim year for qualifying residences.~~
- (3) ~~The Administrator shall determine the requisite share that Contributing Municipalities and the County will be required to provide to the Fund regarding grants authorized by the Administrator.~~
- (4) ~~The County and Contributing Municipalities shall pay their requisite share into the Fund, if any, within 30 days after the Administrator transmits to the County the Administrator's final determination regarding: 1.) which Claimants shall be eligible to receive a Grant; and 2.) the Grant amount each eligible Claimant shall be authorized to receive.~~

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

(5) ~~The County shall not make payment to any eligible Claimant for a grant amount authorized by the Administrator regarding a qualifying residence until the applicable Contributing Municipality and the County have paid their requisite share into the Fund regarding grants authorized by the Administrator.~~

Approved and adopted this \_\_\_\_ day of \_\_\_\_\_.

**Commissioner Claypool, seconded by Commissioner Suffredin, moved to amend Communication No. 297144 by accepting the Substitute Ordinance. The motion carried unanimously.**

Commissioner Suffredin pointed out the two major changes in the substitute Ordinance: 1) the distinction between participating and non-participating municipalities is removed; and 2) all funds provided under the Circuit Breaker program are distributed proportionally to qualifying homeowners.

Chairman Daley stated that the letters received on this subject matter will be entered into the record.

Commissioner Claypool stated that the purpose of the ordinance is to provide targeted tax relief for individuals who are affected by the current economic climate and rising property tax bills.

Chairman Daley asked who will bear the cost of the proposed Circuit Breaker program.

Commissioner Claypool stated that under the substitute Ordinance the cost will be borne by Cook County. Funds from expiring TIFs are also a potential funding source, but that would require additional legislation.

Chairman Daley inquired whether the funding source is indicated in the substitute Ordinance.

Commissioner Claypool stated that he believes that they are two separate items that are linked together but not necessarily in the substitute Ordinance.

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. Honorable Daniel J. McLaughlin – President, Village of Orland Park
2. George Blakemore – Concerned Citizen

Chairman Daley called on James M. Houlihan, Cook County Assessor, to address the Committee regarding the Circuit Breaker Program. Assessor Houlihan provided a brief summary of the program.

Commissioner Maldonado suggested that a cap should be imposed on the income of eligible homeowners as part of the requirements to participate in the Circuit Breaker program.

Assessor Houlihan responded that he would consider supporting an income cap in addition to the five percent (5%) limitation. Further, Assessor Houlihan stated that he can work with Commissioner Maldonado with regard to identifying an alternative funding source for the Circuit Breaker Program.

Commissioner Schneider asked for clarification of the City of Chicago's position on the merits of this proposal.

Myer Blank, Executive Director, Chicago Tax Assistance Center, stated that the property tax advisory council looked at various relief programs throughout the country and saw a significant number of jurisdictions that had Circuit Breaker programs. It is a viable option, but at this point the City of Chicago has not taken a position on this particular proposal.

Commissioner Suffredin asked how many Cook County property taxpayers experienced a recent reduction in their homeowners' exemption, from \$20,000 to \$5,000.

Assessor Houlihan stated that certain taxpayers in the City of Chicago recently experienced an exemption reduction from \$40,000 to \$26,000. As the phase-out of the 7% program continues, the exemption will be reduced to \$20,000, and then to \$5,000. He will provide more detailed statistics regarding the number of affected homeowners to the Committee.

Commissioner Butler asked how much will it cost for the Circuit Breaker Program and who will pay for it.

Assessor Houlihan stated that if the Circuit Breaker Program is limited to households earning \$100,000 or less, the estimated cost of the program is between \$63 and \$90 million; the total cost to the county would vary based on whether residual TIF funds are used, and whether bonds are issued to pay for the program.

Commissioner Murphy suggested that other taxing bodies such as the Water Reclamation District be included in this program.

Commissioner Silvestri suggested that imposing a means test would alter the intent of the program, and asked if the program should be considered a temporary or pilot program.

Assessor Houlihan said that would be a decision for the Board of Commissioners, but he would not object to considering a pilot program, especially since this is a new idea for Cook County.

Vice Chairman Sims considered a similar proposal last summer, targeted specifically for the Village of Ford Heights. Assessor Houlihan stated that the Ford Heights proposal was part of the genesis for the proposed Ordinance before the Committee today.

Chairman Daley stated that the Assessor's Office has the home rule authority to determine assessments generally throughout the County, and higher assessments can be considered a cause of higher tax bills.

Assessor Houlihan stated that his office looks at income data, sales data and the economic data when determining assessments. If, for example, he lowered assessments across the board by 20% to reflect the down turn in economic conditions, that reduction would necessitate an increase in the tax rate, and tax bills would basically remain the same. Taxpayers would still complain about high assessments because they would not see a reduction in what they must pay as a result of those assessments.

Assessor Houlihan acknowledged he is aware of a timing problem with the three year reassessment cycle. For example, the South Suburban reassessments are just being completed for the year ended January 1, 2008, but there has been a considerable decline in market value since that date. Assessments will not reflect the new, lower market values. Assessor Houlihan is working with the Board of Review to identify ways in which the County might address the problem of changing market values not being reflected in assessment levels.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

Chairman Daley asked Commissioner Claypool if he had an amendment to the Substitute Ordinance.

Commissioner Claypool responded that at this time they will take the suggestions offered into consideration and make any appropriate changes to the Proposed Substitute Ordinance at a later date.

**Commissioner Silvestri, seconded by Commissioner Peraica, moved to adjourn. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 297144

Substituted and Deferred

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

January 13, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

## JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

### APPELLATE CASES

297990 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,855.00 attorney fees regarding People of the State of Illinois v. Brandy M. and Nathaniel B. Trial Court No. 06-JA-0644. Appellate Court Nos. 1-08-0898 and 1-08-0900.

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$4,226.00
APPELLATE CASES TO BE APPROVED:	\$1,855.00

### NON-CAPITAL CASES

297830 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Josiah Williams. Indictment No. 01-CR-80006-01 (Non-Capital Case).

297880 CARL L. EVANS, JR., Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of an indigent defendant, Jorge Medina. Indictment No. 08-CR-000221 (Non-Capital Case).

297881 MARILYN A. MILLER, Attorney, submitting an Order of Court for payment of \$255.32 attorney fees for the defense of an indigent defendant, Robert Weeks. Indictment Nos. 06-CR-22965 and 06-CR-22966 (Non-Capital Cases).

297882 MARILYN A. MILLER, Attorney, submitting an Order of Court for payment of \$2,163.00 attorney fees for the defense of an indigent defendant, Robert Weeks. Indictment Nos. 06-CR-22965 and 06-CR-22966 (Non-Capital Cases).

297932 WILLIAM N. FAHY, Attorney, submitting an Order of Court for payment of \$4,843.75 attorney fees for the defense of an indigent defendant, Flugencio Osario. Indictment No. 05-CR-24129 (Non-Capital Case).

297956 TAMMY L. WENDT, Attorney, submitting an Order of Court for payment of \$2,135.00 attorney fees for the defense of an indigent defendant, Wendell Jarmon. Indictment No. 08-C6-60746 (Non-Capital Case).

297957 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$571.50 attorney fees for the defense of an indigent defendant, Steven Anton. Indictment No. 99-CR-80005 (Non-Capital Case).

298038 GAYLE M. SCHOR, Attorney, submitting an Order of Court for payment of \$8,450.00 attorney fees for the defense of an indigent defendant, Virgil Robinson. Indictment No. 07-CR-22659 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298067 DAWN PROJANSKY, Attorney, submitting an Order of Court for payment of \$2,924.40 attorney fees for the defense of an indigent defendant, David Sanchez. Indictment No. 07-CR-10541-01 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$62,859.85
NON-CAPITAL CASES TO BE APPROVED:	\$23,592.97

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

297911 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,250.25 for the defense of an indigent defendant, Andrew P. Wasik. Domestic Relations Civil Contempt Case No. 00-D-16159.

297912 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$725.00 for the defense of an indigent defendant, Justin Thomas. Domestic Relations Civil Contempt Case No. 07-D-090594.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$402.00
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$1,975.25

**JUVENILE CASES**

297774 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).

297775 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of indigent defendants, G. Banta and S. Dunson, minors. Indictment Nos. 02-JA-01895 and 02-JA-01896 (Juvenile Cases).

297776 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Curtis Sampson, Father, re: T. Sampson, a minor. Indictment No. 92-J-06287 (Juvenile Case).

297777 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,106.25 attorney fees for the defense of an indigent defendant, Hattie Moncrief, Grandmother and Guardian, re: the Collins and Iverson children, minors. Indictment Nos. 02-JA-901, 02-JA-902 and 02-JA-903 (Juvenile Cases).

297778 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Albert Sykes, Sr., Father, re: the Sykes children, minors. Indictment Nos. 08-JA-00548 and 08-JA-00578 (Juvenile Cases).

297779 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Mark McGowan, Sr., Father, re: the Guy and McGowan children, minors. Indictment Nos. 05-JA-00904, 05-JA-00964, 07-JA-00923 and 08-JA-00531 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297780 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,781.25 attorney fees for the defense of an indigent defendant, Tony Williams, Father, re: the Williams children, minors. Indictment Nos. 08-JA-041 and 08-JA-042 (Juvenile Cases).

297781 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$869.00 attorney fees for the defense of indigent defendants, the Weeks children, minors. Indictment Nos. 03-JA-361 and 03-JA-362 (Juvenile Cases).

297782 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, Horacio Lopez, Father, re: G. Lopez, a minor. Indictment No. 06-JA-309 (Juvenile Case).

297783 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Gerardo Martinez, Father, re: J. Martinez, a minor. Indictment No. 07-JA-928 (Juvenile Case).

297784 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for the defense of an indigent defendant, Phillip Zieman, Father, re: A. Zieman, a minor. Indictment No. 07-JA-997 (Juvenile Case).

297785 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, Johnnail Craig, Father, re: J. Craig, a minor. Indictment No. 07-JA-0402 (Juvenile Case).

297789 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Calvin Brady, Sr., Father, re: the Brady children, minors. Indictment Nos. 08-JA-00430, 08-JA-00431, 08-JA-00432, 08-JA-00433, 08-JA-00434 and 08-JA-00435 (Juvenile Cases).

297790 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, J. Aaron, a minor. Indictment No. 08-JD-3697 (Juvenile Case).

297791 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,967.91 attorney fees for the defense of an indigent defendant, Marcie Kotlinski, Mother, re: the Kotlinski child, a minor. Indictment No. 07-JA-876 (Juvenile Case).

297792 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, M. Turner, a minor. Indictment Nos. 08-JD-2101 and 08-JD-2826 (Juvenile Cases).

297793 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$797.50 attorney fees for the defense of indigent defendants, the Wherry children, minors. Indictment Nos. 04-JA-1237 and 06-JA-523 (Juvenile Cases).

297794 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Denise Bellamy, Mother, re: the Bellamy child, a minor. Indictment No. 07-JA-55 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297795 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Melvin Johnson, Father, re: M. Wilson, a minor. Indictment No. 06-JA-00814 (Juvenile Case).

297796 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$297.87 attorney fees for the defense of an indigent defendant, Calvin Dixon, Father, re: C. Raggs, a minor. Indictment No. 06-JA-00292 (Juvenile Case).

297797 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Lorna Bryan, Mother, re: V. Bryan, a minor. Indictment No. 05-JA-00188 (Juvenile Case).

297798 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, Constance Monroe, Mother, re: J. Monroe, a minor. Indictment No. 08-JA-00509 (Juvenile Case).

297799 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Veronica Harris, Mother, re: the Grimmel, Harris and Nash children, minors. Indictment Nos. 02-JA-00797, 02-JA-00800, 02-JA-00801 and 02-JA-00802 (Juvenile Cases).

297800 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Catricia Shelburn, Mother, re: the Brown children, minors. Indictment Nos. 05-JA-00919 and 05-JA-00920 (Juvenile Cases).

297801 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Felicia Turner, Mother, re: M. Turner, a minor. Indictment No. 97-JA-01328 (Juvenile Case).

297802 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of an indigent defendant, Felicia Dixon, Guardian, re: T. Jamison, a minor. Indictment No. 95-JA-3399 (Juvenile Case).

297803 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Ben Sullivan, Sr., Father, re: B. Sullivan, a minor. Indictment No. 06-JA-00680 (Juvenile Case).

297804 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of indigent defendants, the Allen, Moton and Sanders children, minors. Indictment Nos. 02-JA-1904, 02-JA-1905, 02-JA-1906 and 02-JA-1908 (Juvenile Cases).

297805 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$727.50 attorney fees for the defense of an indigent defendant, Brandi Pitts, Mother, re: the Sims and Tyler children, minors. Indictment Nos. 07-JA-510, 07-JA-511 and 07-JA-512 (Juvenile Cases).

297806 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, R. Murray, a minor. Indictment No. 07-JA-2393 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297807 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Clyde White, Father, re: D. White, a minor. Indictment No. 07-JA-129 (Juvenile Case).

297808 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Frank Garcia, Father, re: J. Garcia, a minor. Indictment No. 07-JA-964 (Juvenile Case).

297809 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Robert Anderson, Father, re: A. Johnson, a minor. Indictment No. 04-JA-01332 (Juvenile Case).

297810 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Othell Curry, Father, re: T. Curry, a minor. Indictment No. 04-JA-1095 (Juvenile Case).

297811 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Eric Plunkett, Father, re: the Plunkett children, minors. Indictment Nos. 08-JA-406 and 08-JA-407 (Juvenile Cases).

297812 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, D. Dotson, a minor. Indictment No. 08-JD-03853 (Juvenile Case).

297813 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, I. Varnado, a minor. Indictment No. 04-JA-00912 (Juvenile Case).

297814 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Monique Hampton, Mother, re: A. Whitt, a minor. Indictment No. 01-JA-00031 (Juvenile Case).

297815 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Tashia Bingham, Mother, re: N. Thompson, a minor. Indictment No. 07-JA-00234 (Juvenile Case).

297816 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: the Copeland children, minors. Indictment Nos. 07-JA-00525 and 07-JA-00526 (Juvenile Cases).

297817 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Christina Limiero, Mother, re: N. Limiero, a minor. Indictment No. 07-JA-01013 (Juvenile Case).

297818 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Y. Lane, a minor. Indictment No. 08-JD-01588 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297819 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of indigent defendants, the Wilbourn children, minors. Indictment Nos. 07-JA-00958, 07-JA-00959, 07-JA-00960 and 07-JA-00961 (Juvenile Cases).

297820 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,040.50 attorney fees for the defense of an indigent defendant, D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).

297821 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$682.93 attorney fees for the defense of an indigent defendant, Henry Bailey, Father, re: the Bailey children, minors. Indictment Nos. 06-JA-804 and 07-JA-1055 (Juvenile Cases).

297822 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, D. White, a minor. Indictment No. 07-JA-129 (Juvenile Case).

297823 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Antonio Mathis, Father, re: A. Mathis, a minor. Indictment No. 08-JA-390 (Juvenile Case).

297824 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$603.75 attorney fees for the defense of an indigent defendant, Vicki Reed, Mother, re: M. Reed, a minor. Indictment No. 06-JA-00471 (Juvenile Case).

297825 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, Baltazar Alpuche, Father, re: the Alpuche children, minors. Indictment Nos. 01-JA-1276, 01-JA-1278, 01-JA-1279, 02-JA-01886, 07-JA-0333 and 07-JA-0334 (Juvenile Cases).

297826 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Aloysius Nlekwa, Father, re: the Tolbert children, minors. Indictment Nos. 06-JA-00073 and 06-JA-00074 (Juvenile Cases).

297827 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Tia Anderson, Mother, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).

297829 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,785.00 attorney fees for the defense of an indigent defendant, Wilbert Hamilton, Father, re: A. Hamilton, a minor. Indictment No. 06-JA-0108 (Juvenile Case).

297836 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Tammy Scott, Mother, re: B. Parrish and A. Scott, minors. Indictment Nos. 01-JA-2369 and 01-JA-2370 (Juvenile Cases).

297838 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Leonard Russell, Father, re: L. Russell, a minor. Indictment No. 99-JA-02817 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297839 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Antonio Miller, Father, re: the Miller children, minors. Indictment Nos. 04-JA-663 and 04-JA-664 (Juvenile Cases).

297840 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Augostin Moreno, Father, re: the Moreno children, minors. Indictment Nos. 06-JA-820, 06-JA-821 and 06-JA-822 (Juvenile Cases).

297841 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Agripina Roman, Mother, re: the Nava and Vazquez children, minors. Indictment Nos. 07-JA-242, 07-JA-243, 07-JA-244, 07-JA-245, 07-JA-246 and 07-JA-247 (Juvenile Cases).

297842 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Marquis Mays, Father, re: C. Calmese, a minor. Indictment No. 06-JA-827 (Juvenile Case).

297843 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Charles Brown, Sr., Father, re: C. Brown, a minor. Indictment No. 07-JA-640 (Juvenile Case).

297844 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Lashaun Andrews, Father, re: B. Andrews and T. Williams, minors. Indictment Nos. 08-JA-00510 and 08-JA-00513 (Juvenile Cases).

297845 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$824.50 attorney fees for the defense of an indigent defendant, John Smith, Father, re: J. Smith, a minor. Indictment No. 03-JA-55 (Juvenile Case).

297846 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$273.14 attorney fees for the defense of an indigent defendant, John Ducksworth, Father, re: S. Ducksworth, a minor. Indictment No. 91-J-10191 (Juvenile Case).

297847 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, W. Morgan, a minor. Indictment No. 99-JA-5212 (Juvenile Case).

297848 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Jimmy Lispier, Father, re: the Lispier children, minors. Indictment Nos. 07-JA-0283 and 08-JA-0079 (Juvenile Cases).

297849 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Jeffrey Richardson, Father, re: A. Richardson, a minor. Indictment No. 06-JA-362 (Juvenile Case).

297850 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$384.14 attorney fees for the defense of an indigent defendant, Tiffany Doss, Mother, re: the Wilkerson child, a minor. Indictment No. 03-JA-1724 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297851 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, C. Holmes, a minor. Indictment No. 03-JA-913 (Juvenile Case).

297852 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Lucy Christo, Mother, re: the Christo children, minors. Indictment Nos. 07-JA-1065 and 07-JA-1066 (Juvenile Cases).

297853 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, W. Haywood, a minor. Indictment No. 06-JD-4650 (Juvenile Case).

297854 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Brodge Hurst, Father, re: M. Black, a minor. Indictment No. 03-JA-1707 (Juvenile Case).

297855 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Antonio Williams, Father, re: L. Williams, a minor. Indictment No. 07-JA-989 (Juvenile Case).

297856 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Mark Hooper, Father, re: D. Hooper-Jones, a minor. Indictment No. 99-JA-1170 (Juvenile Case).

297857 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, T. Prevatke, a minor. Indictment No. 00-JA-1147 (Juvenile Case).

297858 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of indigent defendants, the Leverson and Lipscomb children, minors. Indictment Nos. 01-JA-00548, 01-JA-00549, 01-JA-00550, 01-JA-00551, 02-JA-01214 and 04-JA-00070 (Juvenile Cases).

297859 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, H. Hill, a minor. Indictment No. 06-JA-333 (Juvenile Case).

297860 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Gary Harris, Father, re: the Harris children, minors. Indictment Nos. 96-JA-1791 and 96-JA-1795 (Juvenile Cases).

297861 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Keith Ustaszewski, Father, re: the Ustaszewski children, minors. Indictment Nos. 04-JA-389 and 04-JA-390 (Juvenile Cases).

297862 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Gregory Coleman, Father, re: J. Coleman, a minor. Indictment No. 05-JA-926 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297863 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Brigette Bredie, Mother, re: M. Luster, a minor. Indictment No. 05-JA-686 (Juvenile Case).

297864 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Antoinette Taylor, Mother, re: P. Haywood, a minor. Indictment No. 94-JA-5514 (Juvenile Case).

297865 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,406.25 attorney fees for the defense of indigent defendants, M. Fletcher and A. Scott, minors. Indictment Nos. 07-JA-612 and 07-JA-613 (Juvenile Cases).

297866 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$923.75 attorney fees for the defense of an indigent defendant, April Thomas, Mother, re: S. Thomas, a minor. Indictment No. 08-JA-70 (Juvenile Case).

297867 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,165.00 attorney fees for the defense of an indigent defendant, Juan Balderama, Father, re: J. Balderama, a minor. Indictment No. 01-JA-848 (Juvenile Case).

297868 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Louis Berry, Father, re: L. Berry, a minor. Indictment No. 08-JA-0818 (Juvenile Case).

297869 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Chuck Smiley, Father, re: the Smiley children, minors. Indictment Nos. 08-JA-126, 08-JA-127, 08-JA-128 and 08-JA-129 (Juvenile Cases).

297870 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, William Burns, Father, re: A. Jackson, a minor. Indictment No. 03-JA-00601 (Juvenile Case).

297871 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Juana Mejias, Mother, re: M. Mejias and S. Vasquez, minors. Indictment Nos. 01-JA-1978 and 01-JA-1979 (Juvenile Cases).

297872 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$250.64 attorney fees for the defense of an indigent defendant, Robert Hicks, Father, re: S. Hicks, a minor. Indictment No. 04-JA-1480 (Juvenile Case).

297873 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$791.25 attorney fees for the defense of an indigent defendant, Lawrence King, Father, re: S. King and P. Smith, minors. Indictment Nos. 04-JA-1599 and 06-JA-228 (Juvenile Cases).

297874 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$244.17 attorney fees for the defense of an indigent defendant, Lilia Araiza, Mother, re: M. Gonzalez, a minor. Indictment No. 04-JA-148 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297875 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Henry Powell, Father, re: D. Ausby, a minor. Indictment No. 07-JA-1054 (Juvenile Case).

297876 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$967.50 attorney fees for the defense of an indigent defendant, Byron Pruett, Father, re: B. Wherry, a minor. Indictment No. 04-JA-1237 (Juvenile Case).

297877 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Jose Burgos, Father, re: the Burgos children, minors. Indictment Nos. 07-JA-00087 and 08-JA-00657 (Juvenile Cases).

297878 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 04-JA-00010 and 04-JA-00011 (Juvenile Cases).

297879 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, Brian Washington, Father, re: C. Washington, a minor. Indictment No. 05-JA-310 (Juvenile Case).

297883 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,164.50 attorney fees for the defense of an indigent defendant, Audra Wilton, Mother, re: R. White, a minor. Indictment No. 07-JA-00807 (Juvenile Case).

297884 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Homer Rouse, Father, re: M. Williams, a minor. Indictment No. 08-JA-512 (Juvenile Case).

297885 CHRISTINE S. MARSHALL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, A. Thomas, a minor. Indictment No. 08-JA-1002 (Juvenile Case).

297886 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Mariela Lopez, Mother, re: E. Guzman and J. Loza, minors. Indictment Nos. 07-JA-0271 and 07-JA-0272 (Juvenile Cases).

297887 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Robert Skinner, Father, re: R. Skinner, a minor. Indictment No. 04-JA-00487 (Juvenile Case).

297888 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Kenneth Howard, Father, re: D. Hall, a minor. Indictment No. 05-JA-00432 (Juvenile Case).

297889 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Lance Robertson, Mother, re: M. Franklin, a minor. Indictment No. 07-JA-00480 (Juvenile Cases).

297890 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Jeffery Hall, Father, re: J. Hall, a minor. Indictment No. 04-JA-00842 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297891 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Timothy Melvin, Father, re: D. Melvin, a minor. Indictment No. 08-JA-00496 (Juvenile Case).

297892 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Mary Lawrence, Mother, re: A. Lawrence, a minor. Indictment No. 94-JA-09939 (Juvenile Case).

297893 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, John Baugh, Mother, re: J. Baugh, a minor. Indictment No. 01-JA-00715 (Juvenile Case).

297894 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Mary McGee, Guardian, re: the Totty children, minors. Indictment Nos. 02-JA-00895 and 02-JA-00896 (Juvenile Cases).

297895 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Lewis Dantlzer, Father, re: L. Dantlzer, a minor. Indictment No. 08-JA-00635 (Juvenile Case).

297896 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$291.69 attorney fees for the defense of an indigent defendant, Cindy Watson, Mother, re: C. Cocroft, a minor. Indictment No. 07-JA-00668 (Juvenile Case).

297897 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Loretta McQueen, Mother, re: D. McQueen and J. Middleton, minors. Indictment Nos. 07-JA-968 and 07-JA-969 (Juvenile Cases).

297898 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Angela Reklau, Mother, re: the Schroeder children, minors. Indictment Nos. 98-JA-2240 and 98-JA-2241 (Juvenile Cases).

297899 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$488.50 attorney fees for the defense of an indigent defendant, Sergio Gutierrez, Father, re: the Camacho and Gutierrez children, minors. Indictment Nos. 05-JA-1218, 05-JA-1219 and 05-JA-1220 (Juvenile Cases).

297900 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Reginald Young, Father, re: J. Young, a minor. Indictment No. 06-JA-81 (Juvenile Case).

297901 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Robert Vandell, Sr., Father, re: the Vandell children, minors. Indictment Nos. 03-JA-602 and 03-JA-603 (Juvenile Cases).

297902 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, C. Woods, a minor. Indictment No. 08-JA-097 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297903 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Ana Palafax, Mother, re: the Martinez and Millan children, minors. Indictment Nos. 98-JA-3743, 98-JA-3744, 98-JA-3745, 98-JA-3746 and 98-JA-3748 (Juvenile Cases).

297904 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, Rebecca Kendrick, Mother, re: T. Simmons, a minor. Indictment No. 07-JA-1012 (Juvenile Case).

297905 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Concepcion Velez, Mother, re: the Barragon children, minors. Indictment Nos. 06-JA-334, 06-JA-335, 06-JA-336, 06-JA-337, 06-JA-338 and 06-JA-339 (Juvenile Cases).

297906 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, David Dvorak, Father, re: A. Dvorak, a minor. Indictment No. 08-JA-303 (Juvenile Case).

297907 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Adrian Plowden, Guardian, re: M. Monzon, a minor. Indictment No. 97-JA-1360 (Juvenile Case).

297908 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, James Otis, Father, re: I. Green, a minor. Indictment No. 08-JA-00738 (Juvenile Case).

297909 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$908.14 attorney fees for the defense of an indigent defendant, Reginald Bryant, Father, re: the Bryant children, minors. Indictment Nos. 04-JA-0891, 04-JA-0892, 04-JA-0893 and 04-JA-0894 (Juvenile Cases).

297910 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of indigent defendants, Afaf and Hosney Reyad, Parents, re: M. Reyad, a minor. Indictment No. 08-JA-834 (Juvenile Case).

297913 THOMAS J. KEEVERS, Attorney, submitting an Order of Court for payment of \$1,423.93 attorney fees for the defense of an indigent defendant, M.A., a minor. Indictment No. 05-CoAD-0950 (Juvenile Case).

297914 SHEILA A. MALONEY, Attorney, submitting an Order of Court for payment of \$295.75 attorney fees for the defense of an indigent defendant, Elvis Silva, Father, re: the DeLarosa child, a minor. Indictment No. 07-CoAD-1169 (Juvenile Case).

297915 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Connie Bogus, Mother, re: Z. Bogus, a minor. Indictment No. 07-JA-00499 (Juvenile Case).

297916 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of indigent defendants, R. James and D. Montgomery, minors. Indictment Nos. 05-JA-00527 and 07-JA-00024 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297917 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Dominice Dearing, Mother, re: the Johnson children, minors. Indictment Nos. 06-JA-00777 and 06-JA-00778 (Juvenile Cases).

297918 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of indigent defendants, M. Jordan and A. Jordan-Lipscomb, minors. Indictment Nos. 04-JA-00745 and 04-JA-00746 (Juvenile Cases).

297919 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, T. Wolkow, a minor. Indictment No. 98-JA-1763 (Juvenile Case).

297920 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Lori Harrison, Mother, re: the Harrison children, minors. Indictment Nos. 01-JA-2110, 01-JA-2111, 01-JA-2112, 01-JA-2113, 01-JA-2115 and 01-JA-2116 (Juvenile Cases).

297921 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,093.75 attorney fees for the defense of an indigent defendant, Marco Vanegas, Father, re: A. Neria and M. Vanegas, minors. Indictment Nos. 04-JA-317 and 04-JA-1501 (Juvenile Cases).

297922 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Wilbert Miller, Father, re: S. Bridges, a minor. Indictment No. 06-JA-490 (Juvenile Case).

297923 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Michael Booth, Father, re: the Booth children, minors. Indictment Nos. 04-JA-360 and 04-JA-361 (Juvenile Cases).

297924 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$499.12 attorney fees for the defense of an indigent defendant, Michael Cannon, Father, re: A. Cannon, a minor. Indictment No. 07-JA-00288 (Juvenile Case).

297925 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of indigent defendants, T. Hunter and L. King, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).

297926 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Howell Petty, Father, re: the Brunson child, a minor. Indictment No. 07-JA-911 (Juvenile Case).

297927 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Diamond Curtis, Mother, re: the Curtis and Rayford children, minors. Indictment Nos. 06-JA-398 and 06-JA-518 (Juvenile Cases).

297928 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297929 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$913.50 attorney fees for the defense of an indigent defendant, Ricky Carter, Father, re: the Carter children, minors. Indictment Nos. 07-JA-01043 and 07-JA-01044 (Juvenile Cases).

297931 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Jason Wells, Sr., Father, re: J. Wells, a minor. Indictment No. 94-JA-05203 (Juvenile Case).

297933 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Michael Heintz, Father, re: C. Heintz, a minor. Indictment No. 08-JA-00200 (Juvenile Case).

297934 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Martin Villarreal, Father, re: the Villarreal children, minors. Indictment Nos. 07-JA-01007, 08-JA-01031 and 08-JA-01032 (Juvenile Cases).

297935 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of indigent defendants, James Brown and Maurice Johnson, Fathers, re: J. Brown and A. Phillips, minors. Indictment Nos. 08-JA-00340 and 08-JA-00341 (Juvenile Cases).

297936 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, B. Mott, a minor. Indictment No. 08-JA-00594 (Juvenile Case).

297937 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, T. Smith, a minor. Indictment No. 08-JD-05190 (Juvenile Case).

297938 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Jose Santos, Sr., Father, re: J. Santos, a minor. Indictment No. 07-JA-00795 (Juvenile Case).

297939 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Tatiana Smith, Mother, re: G. Knight and A. Smith, minors. Indictment Nos. 05-JA-861 and 05-JA-862 (Juvenile Cases).

297940 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,035.00 attorney fees for the defense of an indigent defendant, H. Cobb, a minor. Indictment No. 05-JA-939 (Juvenile Case).

297941 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Alexander Valencia, Father, re: X. Valencia, a minor. Indictment No. 04-JA-176 (Juvenile Case).

297942 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$242.92 attorney fees for the defense of an indigent defendant, Margaret Chitwood, Mother, re: G. Enriquez and J. Meraz, minors. Indictment Nos. 06-JA-00091 and 06-JA-00092 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297943 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Queen Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 05-JA-33 and 05-JA-36 (Juvenile Cases).

297944 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Tonisha Adams, Mother, re: M. Adams and S. Marshall, minors. Indictment Nos. 00-JA-056 and 06-JA-591 (Juvenile Cases).

297945 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Gerald Sykes, Father, re: J. Jones, a minor. Indictment No. 05-JA-01046 (Juvenile Case).

297946 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Donald Williams, Father, re: D. Williams, a minor. Indictment No. 07-JA-00500 (Juvenile Case).

297947 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Christine Pahnke, Mother, re: J. Pahnke, a minor. Indictment No. 04-JA-00445 (Juvenile Case).

297948 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Diana Benavides, Mother, re: the Benavides children, minors. Indictment Nos. 07-JA-264 and 08-JA-379 (Juvenile Cases).

297949 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Thomas Dyckman, Father, re: S. Johnson, a minor. Indictment No. 07-JA-01062 (Juvenile Case).

297950 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Gloria Walls, Mother, re: K. Tanksley and M. Walls, minors. Indictment Nos. 03-JA-1177 and 04-JA-1612 (Juvenile Cases).

297951 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Robert Zincoris, Father, re: M. Zincoris, a minor. Indictment No. 01-JA-1721 (Juvenile Case).

297952 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Linda Palese, Mother, re: the Maluchnik and Palese children, minors. Indictment Nos. 06-JA-0093, 06-JA-0094 and 06-JA-0095 (Juvenile Cases).

297953 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, Daniel Perczynski, Father, re: D. Perczynski, a minor. Indictment No. 08-JA-704 (Juvenile Case).

297954 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, Jacinto Martinez, Father, re: Z. Martinez, a minor. Indictment No. 05-JA-44 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297955 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Noel Garcia, Father, re: the Schultz children, minors. Indictment Nos. 04-JA-401, 04-JA-402 and 06-JA-013 (Juvenile Cases).

297958 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of indigent defendants, the Green children, minors. Indictment Nos. 07-JA-322 and 07-JA-323 (Juvenile Cases).

297959 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,057.50 attorney fees for the defense of an indigent defendant, Dante L. Williams, Father, re: D. Williams, a minor. Indictment No. 08-JA-700 (Juvenile Case).

297960 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Quintin Williams, Father, re: K. Williams, a minor. Indictment No. 05-JA-99 (Juvenile Case).

297961 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,195.00 attorney fees for the defense of an indigent defendant, Maurice Ball, Father, re: the Robinson children, minors. Indictment Nos. 08-JA-00558, 08-JA-00559 and 08-JA-00560 (Juvenile Cases).

297962 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Rachael Teague, Mother, re: D. Merritt and R. Teague, minors. Indictment Nos. 08-JA-00749 and 08-JA-00750 (Juvenile Cases).

297963 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Cynthia Richardson, Mother, re: the Wadlington children, minors. Indictment Nos. 05-JA-00338 and 05-JA-00421 (Juvenile Cases).

297964 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Michael Carriere, Father, re: R. Carriere, a minor. Indictment No. 03-JA-560 (Juvenile Case).

297965 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Antoinette Conner, Guardian, re: M. Conner, a minor. Indictment No. 03-JA-01353 (Juvenile Case).

297966 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Felicia Kennedy, Mother, re: F. Brown and H. Kennedy, minors. Indictment Nos. 04-JA-633 and 06-JA-110 (Juvenile Cases).

297967 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Elton Wade, Father, re: E. McWilliams, a minor. Indictment No. 05-JA-0557 (Juvenile Case).

297968 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, R. Henry, a minor. Indictment No. 03-JA-300 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297969 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Tian Vivians, Mother, re: Z. Vivians, a minor. Indictment No. 05-JA-00945 (Juvenile Case).

297970 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, Kelly Bosco n/k/a Kelly Rose, Mother, re: A. Leonhardt, a minor. Indictment No. 01-JA-01971 (Juvenile Case).

297971 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of indigent defendants, the James children, minors. Indictment Nos. 05-JA-375, 05-JA-376 and 05-JA-377 (Juvenile Cases).

297972 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$792.50 attorney fees for the defense of an indigent defendant, Dwayne Hardy, Father, re: D. Hardy, a minor. Indictment No. 05-JA-01053 (Juvenile Case).

297979 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,295.00 attorney fees for the defense of an indigent defendant, Derrick Burk, Father, re: D. Jenkins, a minor. Indictment No. 03-JA-01527 (Juvenile Case).

297980 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$905.00 attorney fees for the defense of indigent defendants, Doris and Ezell Humphrey, Guardians, re: C. Glover, a minor. Indictment No. 97-JA-03944 (Juvenile Case).

297981 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, Betty Bottorf, Mother, re: L. Bottorf, a minor. Indictment No. 06-JA-00208 (Juvenile Case).

297982 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Raheem Cirton, Father, re: A. Farley-Brunner, a minor. Indictment No. 08-JA-806 (Juvenile Case).

297983 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$892.50 attorney fees for the defense of an indigent defendant, Marlon Miller, Father, re: M. Miller, a minor. Indictment No. 08-JA-00727 (Juvenile Case).

297984 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Maurice Clay, Father, re: the Clay children, minors. Indictment Nos. 04-JA-025, 04-JA-026, 04-JA-027 and 04-JA-028 (Juvenile Cases).

297985 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, Antonio Cox, Father, re: K. Murphy, a minor. Indictment No. 06-JA-0347 (Juvenile Case).

297987 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Chancey King, Father, re: C. King, a minor. Indictment No. 06-JA-0033 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297988 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Deshawna Bellamy, Mother, re: the Bellamy children, minors. Indictment Nos. 07-JA-00451 and 07-JA-00452 (Juvenile Cases).

297989 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Pinky Watkins, Mother, re: W. Watkins, a minor. Indictment No. 07-JA-778 (Juvenile Case).

298039 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, K. Short-Bey, a minor. Indictment No. 04-JA-01103 (Juvenile Case).

298040 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Kelley Quarles, Father, re: K. Quarles, a minor. Indictment No. 08-JA-00622 (Juvenile Case).

298041 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, J. Humphrey, a minor. Indictment No. 06-JA-00422 (Juvenile Case).

298042 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, Kewand Henry, Father, re: J. Williams, a minor. Indictment No. 06-JA-0379 (Juvenile Case).

298043 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Karriem Branch, Father, re: A. Branch, a minor. Indictment No. 08-JA-572 (Juvenile Case).

298044 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$763.93 attorney fees for the defense of an indigent defendant, Mario Perdomo, Father, re: D. Mejia, a minor. Indictment No. 07-JA-941 (Juvenile Case).

298045 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Ulysses Grant Green, Father, re: A. Bates, a minor. Indictment No. 08-JA-0822 (Juvenile Case).

298046 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Byron Bush, Sr., Father, re: the Bush, Coleman and Middleton children, minors. Indictment Nos. 08-JA-464, 08-JA-466, 08-JA-467, 08-JA-468 and 08-JA-469 (Juvenile Cases).

298047 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Lakeshia Murph, Mother, re: the Alexander, Murph and Nelson-Murph children, minors. Indictment Nos. 07-JA-1075, 07-JA-1076, 07-JA-1077, 07-JA-1078, 07-JA-1079 and 07-JA-1080 (Juvenile Cases).

298048 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, Demetrius Holman, Mother, re: B. Holman, a minor. Indictment No. 08-JA-0196 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298049 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of indigent defendants, the Abraham and Bogus children, minors. Indictment Nos. 03-JA-1411, 05-JA-0366, 06-JA-0549, 07-JA-0049 and 08-JA-0884 (Juvenile Cases).

298050 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Victor Griffin, Sr., Father, re: S. Griffin, a minor. Indictment No. 96-JA-6359 (Juvenile Case).

298051 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Sharon Johnson, Mother, re: the Bowens and Johnson children, minors. Indictment Nos. 07-JA-1014, 07-JA-1015, 07-JA-1016, 07-JA-1017, 07-JA-1018 and 07-JA-1019 (Juvenile Cases).

298052 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Renny Muhammad, Mother, re: A. Muhammad, a minor. Indictment No. 08-JA-0919 (Juvenile Case).

298053 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Andrea Johnson, Mother, re: the Johnson and Wynder children, minors. Indictment Nos. 08-JA-479, 08-JA-480 and 08-JA-481 (Juvenile Cases).

298054 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$692.50 attorney fees for the defense of an indigent defendant, A. Beathea, a minor. Indictment No. 08-JA-538 (Juvenile Case).

298055 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$596.25 attorney fees for the defense of an indigent defendant, James Allen, Sr., Father, re: the Allen children, minors. Indictment Nos. 07-JA-1090, 07-JA-1091, 07-JA-1092, 07-JA-1093, 07-JA-1094 and 07-JA-1095 (Juvenile Cases).

298056 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Richard Harris, Father, re: A. Harris, a minor. Indictment No. 07-JA-0274 (Juvenile Case).

298057 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Walter Scott, Father, re: C. Scott, a minor. Indictment No. 05-JA-0053 (Juvenile Case).

298058 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Larry White, Sr., Father, re: L. White, a minor. Indictment No. 08-JA-819 (Juvenile Case).

298059 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, Jerome Sidney, Father, re: the Sidney children, minors. Indictment Nos. 06-JA-00608, 06-JA-00609, 06-JA-00610 and 06-JA-00611 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298060 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Lamar McLin, Father, re: the McLin children, minors. Indictment Nos. 07-JA-00607, 07-JA-00608 and 07-JA-00609 (Juvenile Cases).

298061 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Crystal Matthews, Mother, re: J. Matthews and I. Tyler, minors. Indictment Nos. 06-JA-268 and 06-JA-269 (Juvenile Cases).

298063 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,781.25 attorney fees for the defense of an indigent defendant, Elmer Holman, Mother, re: the Holman children, minors. Indictment Nos. 02-JA-1115, 02-JA-1116, 02-JA-1117 and 02-JA-1118 (Juvenile Cases).

298064 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$747.50 attorney fees for the defense of an indigent defendant, Tony Howze, Father, re: the Howze children, minors. Indictment Nos. 08-JA-0144 and 08-JA-0145 (Juvenile Cases).

298065 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Andre Davis, Father, re: J. Cater, a minor. Indictment No. 08-JA-0442 (Juvenile Case).

298066 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, D. Walker, a minor. Indictment No. 02-JA-47 (Juvenile Case).

298068 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, David Acevado, Father, re: the Acevado child, a minor. Indictment No. 08-JA-298 (Juvenile Case).

298069 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Suzanne Schaefer, Mother, re: the Schaefer children, minors. Indictment Nos. 03-JA-1427, 03-JA-1428, 03-JA-1429 and 03-JA-1430 (Juvenile Cases).

298070 MELANIE M. PETTWAY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of indigent defendants, the Deberry children, minors. Indictment Nos. 04-JA-427 and 07-JA-459 (Juvenile Cases).

298071 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,402.50 attorney fees for the defense of an indigent defendant, Terry Caldwell, Sr., Father, re: T. Caldwell, a minor. Indictment No. 07-JA-1110 (Juvenile Case).

298072 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, S. Batey, a minor. Indictment No. 02-JA-791 (Juvenile Case).

298073 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, S. Arias, a minor. Indictment No. 05-JA-289 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298074 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Napoleon Walker, Father, re: T. Triplett, a minor. Indictment No. 04-JA-1072 (Juvenile Case).

298075 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of indigent defendants, the Howard children, minors. Indictment Nos. 04-JA-1171 and 04-JA-1172 (Juvenile Cases).

298076 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, Floyd Brown, Father, re: F. Brown, a minor. Indictment No. 08-JA-162 (Juvenile Case).

298077 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Angelica Bisaga Coffey, Mother, re: C. Coffey, a minor. Indictment No. 08-JA-198 (Juvenile Case).

298078 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,091.62 attorney fees for the defense of an indigent defendant, Wendell Fonder, Father, re: J. Fonder, a minor. Indictment No. 06-JA-00731 (Juvenile Case).

298079 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, W. Hooks and G. Kimble, minors. Indictment Nos. 04-JA-00125 and 04-JA-00398 (Juvenile Cases).

298080 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,343.75 attorney fees for the defense of an indigent defendant, Rodney Rogers, Sr., Father, re: R. Rogers, a minor. Indictment No. 07-JA-909 (Juvenile Case).

298081 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of indigent defendants, the McCraney, Murphy and Sandifer children, minors. Indictment Nos. 03-JA-1345, 03-JA-1346 and 03-JA-1347 (Juvenile Cases).

298082 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Daniel Mercado, Father, re: A. Mercado, a minor. Indictment No. 08-JA-269 (Juvenile Case).

298083 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Carolyn Jackson, Guardian, re: C. Jackson, a minor. Indictment No. 95-JA-4909 (Juvenile Case).

298084 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$460.74 attorney fees for the defense of an indigent defendant, Charmal Willis, Mother, re: S. Horne, a minor. Indictment No. 03-JA-1577 (Juvenile Case).

298085 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Nancy Spikings Warren, Mother, re: L. Hennessy, a minor. Indictment No. 02-JA-1015 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298086 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,365.00 attorney fees for the defense of an indigent defendant, Nelson Galan, Father, re: C. Galan, a minor. Indictment No. 08-JA-570 (Juvenile Case).

298087 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Rosa Figueroa, Mother, re: J. Scott, a minor. Indictment No. 08-JA-403 (Juvenile Case).

298088 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Deonate Williams, Father, re: D. Williams, a minor. Indictment No. 07-JA-1051 (Juvenile Case).

298089 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$483.14 attorney fees for the defense of an indigent defendant, Cassandra Hudson, Mother, re: Q. Hudson, a minor. Indictment No. 97-JA-606 (Juvenile Case).

298090 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Earl Kelly, Father, re: A. Floyd, a minor. Indictment No. 07-JA-174 (Juvenile Case).

298091 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$864.07 attorney fees for the defense of an indigent defendant, William Ford, Father, re: A. Brown, a minor. Indictment No. 04-JA-1162 (Juvenile Case).

298092 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,712.50 attorney fees for the defense of an indigent defendant, T. Cardona, a minor. Indictment No. 04-JA-00378 (Juvenile Case).

298093 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Rita Parker, Mother, re: the Parker children, minors. Indictment Nos. 07-JA-690 and 07-JA-691 (Juvenile Cases).

298094 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of indigent defendants, T. Baker and P. Dillard, minors. Indictment Nos. 04-JA-1384 and 05-JA-464 (Juvenile Cases).

298095 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,181.25 attorney fees for the defense of an indigent defendant, Tina Ingle, Mother, re: the Insley children, minors. Indictment Nos. 06-JA-00710 and 06-JA-00711 (Juvenile Cases).

298096 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,705.00 attorney fees for the defense of an indigent defendant, Anthony Coffey, Father, re: C. Coffey, a minor. Indictment No. 08-JA-198 (Juvenile Case).

298097 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Kenneth Green, Father, re: K. Green, a minor. Indictment No. 03-JA-1423 (Juvenile Case).

298098 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, Diane Wooten, Mother, re: the Wooten children, minors. Indictment Nos. 98-JA-1216 and 98-JA-1217 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298099 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$536.25 attorney fees for the defense of indigent defendants, O. Fluckles and J. White, minors. Indictment Nos. 04-JA-1251 and 04-JA-1252 (Juvenile Cases).

298100 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,201.25 attorney fees for the defense of an indigent defendant, James Clark, Father, re: J. Clark, a minor. Indictment No. 08-JA-199 (Juvenile Case).

298101 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Tereatha Guy, Mother, re: the McGowan children, minors. Indictment Nos. 05-JA-904, 05-JA-964, 07-JA-00923 and 08-JA-531 (Juvenile Cases).

298102 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Antonio Legrier, Father, re: Q. Legrier, a minor. Indictment No. 02-JA-01225 (Juvenile Case).

298103 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Thomas Johnson, Father, re: E. Johnson, a minor. Indictment No. 06-JA-888 (Juvenile Case).

298104 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, Shawn Nickles, Father, re: K. Fleming, a minor. Indictment No. 07-JA-00700 (Juvenile Case).

298105 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Vernetta Collier, Mother, re: C. Collier and D. Morris, minors. Indictment Nos. 06-JA-462 and 06-JA-464 (Juvenile Cases).

298106 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,768.75 attorney fees for the defense of an indigent defendant, D. McNulty, a minor. Indictment No. 08-JA-642 (Juvenile Case).

298107 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Daniel Weber, Father, re: C. Weber, a minor. Indictment No. 08-JA-00922 (Juvenile Case).

298108 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-01349 and 02-JA-01350 (Juvenile Cases).

298109 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Barbara Hulsart-Parker, Mother, re: the Hulsart and Parker children, minors. Indictment Nos. 05-JA-522, 05-JA-523, 05-JA-524, 05-JA-525, 05-JA-927 and 05-JA-928 (Juvenile Cases).

298110 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Raven Brown-McCoy, Mother, re: the McCoy children, minors. Indictment Nos. 08-JA-00701, 08-JA-00702 and 08-JA-00703 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298111 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Lacy Ousley, Father, re: L. Ousley, a minor. Indictment No. 01-JA-2317 (Juvenile Case).

298112 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Vivan Sandifer, Guardian, re: D. Carter, a minor. Indictment No. 08-JA-37 (Juvenile Case).

298113 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$430.32 attorney fees for the defense of an indigent defendant, Janey Esproneida, Mother, re: J. Molina, a minor. Indictment No. 08-JA-113 (Juvenile Case).

298114 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Bobby Tanks, Father, re: S. Perry, a minor. Indictment No. 98-JA-2648 (Juvenile Case).

298115 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Teodoro Suarez, Father, re: the Suarez children, minors. Indictment Nos. 04-JA-246, 04-JA-247 and 04-JA-248 (Juvenile Cases).

298116 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Jameson Ambrose, Father, re: A. Williams, a minor. Indictment No. 07-JA-113 (Juvenile Case).

298117 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,668.75 attorney fees for the defense of an indigent defendant, Quincy Smith, Father, re: the Smith children, minors. Indictment Nos. 01-JA-157 and 01-JA-158 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$203,527.85
JUVENILE CASES TO BE APPROVED:	\$191,574.17

**SPECIAL COURT CASES**

298005 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,140.31 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of October 20 through November 13, 2008. To date \$180,434.97 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

298006 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,879.23 attorney fees and expenses regarding Lipscomb, et al. v. Thomas Dart, et al., Case Nos. 05-C-2147 and 05-C-3262 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-03829), for the period of October 18 through November 13, 2008. To date \$53,126.17 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298007 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,911.00 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-08573 (Petition for Appointment of Special State's Attorney), for the period of April 24 through November 19, 2008. To date \$229,538.45 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

298008 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,630.30 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of October 20 through November 14, 2008. To date \$740,205.17 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

298009 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,213.49 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of October 21 through November 14, 2008. To date \$224,973.01 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

298010 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,760.53 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of August 19 through October 17, 2008. To date \$541,979.03 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298011 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,948.83 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of October 22 through November 12, 2008. To date \$3,388.90 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298012 QUERREY & HARROW, LTD., Daniel F. Gallagher, Larry S. Kowalczyk, Paul O'Grady, David J. Flynn, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,249.50 attorney fees and expenses regarding White v. County of Cook, et al., Case No. 08-C-1349 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17905), for the period of September 23 through November 13, 2008. To date \$7,551.80 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298013 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$46,003.36 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On December 16, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 33rd Unopposed Petition in the amount of \$46,003.36 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$1,916,840.77. Ms. Nowicki has accumulated total expenses of \$1,962,844.13 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.**

298014 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$49,235.41 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On December 16, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 34th Unopposed Petition in the amount of \$49,235.41 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$1,916,840.77. Ms. Nowicki has accumulated total expenses of \$2,012,079.54 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298015 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$110,291.05 for expenses incurred for the period of January 1 through September 30, 2008 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Supervisor, Torts/Civil Rights Litigation, for transmittal.

298016 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,196.30 attorney fees and expenses regarding Launice Walker, et al. v. County of Cook, et al., Case No. 07-C-5552 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-36411), for the period of May 19 through November 5, 2008. To date \$30,483.70 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298017 ALASTAR S. MCGRATH, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$41,915.50 attorney fees and expenses regarding Walker v. Sheahan, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-4325), for the months of May through September 2008. To date \$171,663.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298018 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,876.15 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of September 2 through October 17, 2008. To date \$80,940.90 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298019 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,161.31 attorney fees and expenses regarding Frederick Lee Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of September 24 through November 14, 2008. To date \$384,923.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298020 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,631.45 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of October 20 through November 14, 2008. To date \$517,054.65 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

298021 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,024.62 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of September 18 through November 13, 2008. To date \$124,267.33 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298022 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,971.08 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of October 19 through November 6, 2008. To date \$548,739.56 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

298023 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,527.86 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-C-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-22251), for the period of August 18 through October 30, 2008. To date \$75,768.17 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298027 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

Plaintiffs, represented by the Roger Baldwin Foundation of the American Civil Liberties Union (ACLU) and the firm of Kirkland & Ellis, filed a *Motion for Appointment of a Receiver* on May 29, 2007. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

In accordance with the *Agreed Order Appointing a Transitional Administrator*, paragraph 5(f), the Transitional Administrator possesses the authority to petition the District Court for authority to expend funds in carrying out his duties under the Order. The Transitional Administrator has recently brought such an issue to the Court in accordance with paragraph 5(f).

The TA had retained Jani-King, Inc. to provide janitorial services at the facility. The Jani-King contract was approved by the Board at the December 17, 2008 meeting. However, an arrearage of \$300,365.39 had previously accrued. This figure was reviewed by the JTDC purchasing department and determined to be correct.

The TA had requested the District Court to enter an order providing for payment of the \$300,365.39 to Jani-King and the Court entered the order on December 18, 2008.

Upon approval, the Cook County Comptroller will prepare a check made payable to Jani-King in the amount of \$300,365.39 in compliance with the court order. The funds will be drawn from Account 569-235.

The Cook County Comptroller is requested to prepare the check by January 21, 2009 which is prior to the next court date. Please forward the check to Andrew J. Creighton, Assistant State's Attorney, for transmittal.

298028 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006.

Plaintiffs, represented by the Roger Baldwin Foundation of the American Civil Liberties Union (ACLU) and the firm of Kirkland & Ellis, filed a *Motion for Appointment of a Receiver* on May 29, 2007. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* (TA) by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

In accordance with the Agreed Order Appointing a Transitional Administrator, paragraph 7(c-e), Cook County is required to set aside funds for the reasonable costs and expenses of the Office of the Transitional Administrator (OTA). On June 18, 2008, the District Court entered an order amending this portion of the TA Order permitting the Transitional Administrator to maintain the OTA funds in a separate account to be disbursed by him for the sole purpose of satisfying the reasonable costs and expenses of the staff of the OTA. The account managed by the Transitional Administrator shall be subject to audit as determined by Cook County.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

The District Court previously entered an order funding the OTA account at \$800,000.00, which amount was transferred from the Self-Insurance Fund as authorized by the Cook County Board of Commissioners on July 22, 2008 (Communication No. 295184).

The TA has now presented invoice payment records evidencing payments as of November 20, 2008 in the amount of \$490,388.91 which has been reviewed and accepted by the State's Attorney's Office. The TA requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account; said order was issued by the Court on December 18, 2008.

Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to the OTA account in compliance with the court order.

The Cook County Comptroller is requested to prepare the check by January 21, 2009 which is prior to the next court date. Please forward the check to Andrew J. Creighton, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$358,777.86
SPECIAL COURT CASES TO BE APPROVED:	\$1,232,932.67

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

## SECTION 2

Your Committee has considered the following numbered and described bills submitted by the Bureau of Technology.

Your Committee has denied payment of the bills presented herein.

295556 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$764,075.75, part payment for Contract No. 05-41-651, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative for the Bureau of Technology (769-570 Account). Purchase Order No. 161895, approved by County Board April 6, 2005, November 18, 2005, February 15, 2006 and November 20, 2007.

**\*THE ABOVE ITEM WAS WITHDRAWN AT THE FINANCE COMMITTEE MEETING OF 9/3/08.**

295558 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$251,862.28, part payment for Contract No. 05-41-651, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative for the Bureau of Technology (769-570 Account). (See Comm. No. 293290). Purchase Order No. 148435, approved by County Board April 6, 2005, November 18, 2005, February 15, 2006 and November 20, 2007.

**\*THE ABOVE ITEM WAS WITHDRAWN AT THE FINANCE COMMITTEE MEETING OF 9/3/08.**

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF COMMUNICATION NOS. 295556 AND 295558.**

**COMMISSIONER PERAICA MOVED TO DEFER CONSIDERATION OF COMMUNICATION NOS. 295556 AND 295558. THE MOTION DIED FOR LACK OF A SECOND.**

**A VOTE WAS TAKEN ON THE MOTION TO APPROVE COMMUNICATION NOS. 295556 AND 295558. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:**

**ROLL CALL ON MOTION TO APPROVE**

**Yeas: Commissioners Beavers, Butler, Maldonado, Murphy, Vice Chairman Sims, Steele and Chairman Daley (7)**

**Nays: Commissioners Claypool, Collins, Gorman, Goslin, Moreno, Peraica, Quigley, Schneider, Silvestri and Suffredin (10)**

**THE MOTION TO APPROVE COMMUNICATION NOS. 295556 AND 295558 FAILED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

297786 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$313,483.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of November 2008 (714/012-579 Account). (See Comm. No. 296802). Purchase Order No. 160719, approved by County Board December 4, 2007.

297787 BULLEY & ANDREWS MASONRY RESTORATION, LLC, Chicago, Illinois, submitting invoice totaling \$339,061.38, 5th part payment for Contract No. 07-53-157 Rebid/Revised, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #2) at the 2nd and 4th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of September 29 through November 2, 2008. Bond Issue (20000 Account). (See Comm. No. 297064). Purchase Order No. 160925, approved by County Board February 6, 2008.

297788 PAUL BORG CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$363,145.28, 2nd part payment for Contract No. 08-53-138, for renovation build-out at Stroger Hospital of Cook County and the Administration Building (Bid Package 1) for the Office of Capital Planning and Policy, for the month of November 2008. Bond Issue (28000 Account). Purchase Order No. 162926, approved by County Board June 3, 2008.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297831 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$141,805.50, part payment for Contract No. 07-43-347, for non-Microsoft software and support services for the Department of Office Technology (717/023-579 Account). Purchase Order No. 164032, approved by County Board March 20, 2007 and July 22, 2008.

297834 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$450,869.92, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of August through October 2008 (326-298 Account). Purchase Order No. 164570, approved by County Board November 3, 2004, December 19, 2006, May 1, 2007, November 6, 2007 and September 17, 2008.

297837 THE WACKENHUT CORPORATION, Atlanta, Georgia, submitting four (4) invoices totaling \$701,405.21, part payment for Contract No. 08-41-321, for security services including night watch, escorted movement and control services, direct residential supervision and emergency staffing for the Juvenile Temporary Detention Center, for the period of September 1 through November 23, 2008 (569-260 Account). Purchase Order No. 164206, approved by County Board May 20, 2008 and November 19, 2008.

297930 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$182,455.39, payment for certification and publishing of the November 4, 2008 General Election results for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Chicago Board of Election Commissioners December 10, 2008.

298131 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$104,626.28, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center garage for the Department of Facilities Management, for the period of August 15 through September 30, 2008 (499-260 Account). (See Comm. No. 292413). Purchase Order No. 159999, approved by County Board July 12, 2005 and July 1, 2008.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities.

Your Committee has been advised that the Cook County Health and Hospitals System Board and the Cook County Comptroller have jointly established a procedure for processing and payment of bills and claims. Pursuant to authority granted by the Cook County Board of Commissioners under Chapter 38, Article 5, Section 38-80 of the Cook County Code of Ordinances, said procedure will hereby replace the previous practice of submitting Health Facilities' Bills and Claims for approval by your Committee.

Accordingly, the following four (4) items in Section 4 were deleted from this agenda.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297828 IMPERIAL PARKING (U.S.), INC. d/b/a IMPARK, Philadelphia, Pennsylvania, submitting invoice totaling \$134,710.89, part payment for Contract No. 07-53-461, for parking management services for Stroger Hospital of Cook County, for the month of September 2008 (897-235 Account). (See Comm. No. 297511). Purchase Order No. 160941, approved by County Board January 9, 2008.

297832 AGFA HEALTHCARE CORPORATION, Philadelphia, Pennsylvania, submitting invoice totaling \$130,441.01, part payment for Contract No. 07-41-453, for software license fee upgrades for the Voice to Text Dictation System, hardware upgrades and maintenance of the AGFA Talkstation Voice Recognition equipment for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 160056, approved by County Board July 31, 2007.

297833 NEBO SYSTEMS, INC., Oakbrook Terrace, Illinois, submitting two (2) invoices totaling \$240,346.60, part payment for Contract No. 06-41-578, for retroactive claims reprocessing (RCR) services for Stroger Hospital of Cook County, for the months of September and October 2008 (897-260 Account). Purchase Order No. 160979, approved by County Board June 20, 2006.

297835 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$2,000,000.00, full payment for Contract No. 08-41-327, to provide primary health care for medically indigent residents of suburban Cook County (Access to Care Program) for the Cook County Health & Hospitals System, for the period of December 1, 2007 through November 30, 2008 (890-260 Account). Purchase Order No. 164708, approved by Cook County Health & Hospitals System Board July 11, 2008.

**SECTION 5**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

297973 WENDY R. JOSLIN, in the course of her employment as an Intensive Adult Probation Officer for the Adult Probation Department sustained accidental injuries on August 10, 2005. The Petitioner was performing a training technique, and as a result she injured her knee (right knee torn anterior cruciate ligament, torn medial and lateral meniscus). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-53386 in the amount of \$41,349.93 and recommends its payment. (Finance Subcommittee approved by poll December 5, 2008). Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297974 BASHARATH KAHN, in the course of his employment as a Clerk for Stroger Hospital of Cook County sustained accidental injuries on October 23, 2007. The Petitioner slipped on standing water and fell, and as a result he injured his foot (left ankle sprain and cuboid fracture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-10505 in the amount of \$14,972.36 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jane E. Polansky, Law Firm of Polansky, Cichon & Batey, Chtd.

297975 ASIMOULA KORONAKOS, in the course of her employment as a Janitor for the Sheriff's Custodial Department sustained accidental injuries on May 23, 2007. The Petitioner suffered an electric shock to her arm and hand while unplugging a vacuum cleaner from a wall outlet, and as a result she injured her upper extremity (electrothermal injury to right upper extremity). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-31813 in the amount of \$1,913.19 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Christopher Mose, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.

**COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

297976 JOSEPH PIERSANTI, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on October 18, 2007. The Petitioner was struck by another vehicle that had run a red light, and as a result he injured his back (fracture of the right spinal lamina extending into the transverse process). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-48754 in the amount of \$92,995.50 and recommends its payment. (Finance Subcommittee December 3, 2008). Attorney: Lawrence G. Gordon, Law Firm of Gordon & Centracchio, LLC.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

297977 MONIQUE D. WILLIAMS, in the course of her employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on May 3, 2005 and July 15, 2007. The May 3, 2005 accident occurred when the Petitioner was turning over a patient in order to administer CPR, and as a result she injured her lower back (lumbar strain). The July 15, 2007 accident occurred when the Petitioner was transferring a patient from a chair to a bed, and as a result she injured her upper and lower back (lumbar and thoracic strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-42024 and 07-WC-42025 in the amount of \$4,422.04 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Guy R. Spayth, Jr., Law Firm of Krol, Bongiorno & Given, Ltd.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297978 MERCY M. JOSEPH, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on March 30, 2004. The Petitioner was pulling a patient up in bed and felt a sharp pain in her lower back, and as a result she injured her lumbar spine (L3-L4 right central disc protrusion, L4-L5 central disc protrusion with annular disruption, and bilateral foraminal stenosis at L5-S1). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-05873 in the amount of \$13,761.75 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joel J. Block, Law Firm of Goldberg, Weisman & Cairo, Ltd.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

297986 JOHN BICKEL, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on February 26, 2007. The Petitioner slipped on ice and fell while serving a summons, and as a result he injured his lower back, left shoulder and head (disc protrusion/herniation at L3-4, L4-5 and L5-S1). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-25035 in the amount of \$12,399.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick A. Tallon, Law Firm of Fitz & Tallon, LLC.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

297991 MICHELLE DOBBINS-WOODS, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on November 14, 2003. The Petitioner was attempting to take a prisoner into custody and was shoved to the ground, and as a result she injured her shoulder and neck (right shoulder rotator cuff tear and herniated disc at C5-6). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-48881 in the amount of \$66,427.60 and recommends its payment. (Finance Subcommittee approved by poll December 5, 2008). Attorney: Daniel B. Malone, The Healy Law Group.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

297992 ANNE MARIE SLATER (WIDOW OF JOHN SLATER), in the course of his employment as an Attorney for the Public Guardian's Office sustained fatal injuries on October 17, 2003. Mr. Slater was killed by smoke inhalation while trying to exit 69 West Washington during a fire. The County paid a total of \$196,327.80 in death benefits and a funeral allowance of \$4,200.00, said amounts totaling \$200,527.80. The County is entitled to recover 75% of that amount, which is \$150,395.85. The County has agreed to waive \$150,395.85 of its lien in exchange for a \$1.00 lump sum settlement contract. The Illinois Workers' Compensation Commission approved the \$1.00 settlement contract on December 11, 2008. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-55853 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee approved by poll December 5, 2008). Attorney: David B. Menchetti, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

Settlement Amount:	\$1.00
Lien Recovery:	None
Lien Waiver:	\$150,395.85

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297993 ANNE BAXTER, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on January 21, 2005. The Petitioner tripped over a plastic runner and fell, and as a result she injured her knee (knee strain with exacerbation with underlying degenerative joint disease of the left knee). On July 16, 2007, the Arbitrator awarded the Petitioner the sum of \$43,504.16. The Illinois Workers' Compensation Commission approved this decision on October 9, 2008. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 05-WC-34690 in the amount of \$43,504.16 and recommends its payment. (Finance Subcommittee December 3, 2008). Attorney: V. Andrew Marzal, Law Firm of Baum, Ruffolo & Marzal, Ltd.

297994 MARC JENS, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on August 23, 2007. The Petitioner was rear-ended by a third party driver while stopped at a red light, and as a result he injured his back and neck (bulging disc C3-C4 and C4-C5; disc herniation at C5-C6 with a posterior annular tear; cervical radiculopathy). On September 15, 2008, the Arbitrator awarded the Petitioner the sum of \$38,569.39. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-995 and 08-WC-28021 (duplicate filing) in the amount of \$38,569.39 and recommends its payment. (Finance Subcommittee approved by poll December 5, 2008). Attorney: Stewart Galesburg.

297995 JAMES DOODY, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on September 22, 2004. The Petitioner was removing a valve using a torque wrench and socket when he felt a sharp pain in his shoulder, and as a result he injured his shoulder (left shoulder labral tear). On October 22, 2008, the Arbitrator awarded the Petitioner the sum of \$46,707.31. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 04-WC-52803 in the amount of \$46,707.31 and recommends its payment. (Finance Subcommittee December 3, 2008). Attorney: Martin Healy, The Healy Law Firm.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009**

TO PRESENT:	\$196,539.19
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$377,023.63

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298118 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,340.00. Claim No. 20050334, Circuit Court of Cook County, Office of the Chief Judge.

Responsible Party: McDermott Center (Owner), Charles E. Woods (Driver), 120 North Sangamon, Chicago, Illinois 60607  
Damage to: Circuit Court of Cook County, Office of the Chief Judge's vehicle  
Our Driver: Patrick J. Joyce, Unit #M07584  
Date of Accident: September 11, 2008  
Location: 1639 South California Avenue, Chicago, Illinois (310-445 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$9,563.35
SUBROGATION RECOVERY TO BE APPROVED:	\$1,340.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.**

## SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

298030 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$59.30. Claim No. 97007083, Highway Department.

Claimant: Sally Venetucci, 4550 Cracow Avenue, Lyons, Illinois 60534  
Property Damage: 2007 Hyundai Accent  
Date of Accident: February 5, 2008  
Location: Plainfield Road near Custer Street, Lyons, Illinois

Claimant was traveling on Plainfield Road near Custer Street in Lyons, and struck a large pothole causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298031 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$16.00. Claim No. 97007375, Highway Department.

Claimant: Kevin L. Shuey, 321 Hawthorne Circle, Apartment #2A, Mount Prospect, Illinois 60056  
Property Damage: 1993 Chevrolet Camaro  
Date of Accident: February 10, 2008  
Location: Dempster Avenue near Busse Road, Mount Prospect, Illinois

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

Claimant was traveling on Dempster Avenue near Busse Road in Mount Prospect, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298032 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$93.67. Claim No. 97007079, Highway Department.

Claimant: Michelle M. Merollo, 328 Pebble Beach Lane, Bartlett, Illinois 60103

Property Damage: 2002 Mercury Cougar

Date of Accident: February 25, 2008

Location: Shoe Factory Road near Route 59, Hoffman Estates, Illinois

Claimant was traveling on Shoe Factory Road near Route 59 in Hoffman Estates, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298033 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,106.44. Claim No. 97007257, Highway Department.

Claimant: Insight Echo (Owner), Robert Kopala (Driver), 2240 Woodside Drive, Carpentersville, Illinois 60110

Property Damage: 1997 BMW 528i

Date of Accident: February 18, 2008

Location: Dempster Street near Elmhurst Road, Des Plaines, Illinois

Claimant was traveling on Dempster Street near Elmhurst Road in Des Plaines, and struck a large pothole causing damage to the left front and rear wheels (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298034 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$355.98. Claim No. 97007119, Highway Department.

Claimant: Paul De Laughter, 2430 Harrison Street, Glenview, Illinois 60025

Property Damage: 2007 Mazda 5

Date of Accident: February 12, 2008

Location: Greenwood Avenue near Ballard Road, Niles, Illinois

Claimant was traveling on Greenwood Avenue near Ballard Road in Niles, and struck a large pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298035 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,564.40. Claim No. 97007118, Highway Department.

Claimant: Lynn Aloisio, 897 Cass Lane, Elk Grove Village, Illinois 60007  
Property Damage: 2005 Saturn VUE  
Date of Accident: March 21, 2008  
Location: Grissom Trail near Nerge Road, Elk Grove Village, Illinois

Highway Department snowplow crew while removing snow along Grissom Trail near Nerge Road in Elk Grove Village threw snow and ice onto Claimant's vehicle causing damage to the front end, hood and left quarter panel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298036 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$48.88. Claim No. 97007129, Highway Department.

Claimant: Cheryl Zara, 6220 Misty Pine, Tinley Park, Illinois 60477  
Property Damage: 2000 Pontiac Grand Prix  
Date of Accident: April 12, 2008  
Location: 171st Street near Harlem Avenue, Tinley Park, Illinois

Claimant was traveling on 171st Street near Harlem Avenue in Tinley Park, and struck a large pothole causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298119 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$325.65. Claim No. 97007090, Highway Department.

Claimant: Audra L. Bollinger, P.O. Box 454, Lockport, Illinois 60441  
Property Damage: 2007 Hyundai Sonata  
Date of Accident: February 17, 2008  
Location: Joe Orr Road near Dyer Road, Chicago Heights, Illinois

Claimant was traveling on Joe Orr Road near Dyer Road in Chicago Heights, and struck a large pothole causing damage to the left front and rear tires and rims (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298120 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$53.43. Claim No. 97007075, Highway Department.

Claimant: John Dzul, 733 Luau Drive, Des Plaines, Illinois 60016  
Property Damage: 2005 Pontiac Montana  
Date of Accident: March 2, 2008  
Location: Mount Prospect Road near Golf Road, Des Plaines, Illinois

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

Claimant was traveling on Mount Prospect Road near Golf Road in Des Plaines, and struck a large pothole causing damage to the right rear tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298121 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$183.94. Claim No. 97007265, Highway Department.

Claimant: Svetlana Meltser, 230 Old Oak Drive, #168, Buffalo Grove, Illinois 60089

Property Damage: 2005 Lexus ES 330

Date of Accident: March 4, 2008

Location: I-94 Ramp near Lake-Cook Road, Northbrook, Illinois

Claimant was traveling on the I-94 Ramp near Lake-Cook Road in Northbrook, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298122 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$98.17. Claim No. 97007178, Highway Department.

Claimant: Allen A. Breyer, Jr., 360 Ridge Avenue, Crystal Lake, Illinois 60014

Property Damage: 2002 Volkswagen Beetle

Date of Accident: February 6, 2008

Location: Dempster Avenue near Linneman Road, Mount Prospect, Illinois

Claimant was traveling on Dempster Avenue near Linneman Road in Mount Prospect, when Claimant's vehicle struck a large pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298123 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$56.40. Claim No. 97007328, Highway Department.

Claimant: Carol M. Pogar, 6140 South Brainard Avenue, LaGrange Highlands, Illinois 60525

Property Damage: Mailbox and Solar Light

Date of Accident: July 23, 2008

Location: 6140 South Brainard Avenue, LaGrange Highlands, Illinois

Highway Department crew was cutting branches near 6140 South Brainard Avenue in LaGrange Highlands, when a limb from the tree fell causing damage to Claimant's mailbox and solar light (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298124 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$394.08. Claim No. 97006984, Highway Department.

Claimant: Jim R. Stonequist, 8038 Keystone Avenue, Skokie, Illinois 60076  
Property Damage: 1997 Chevrolet S-10 Pick-Up  
Date of Accident: February 14, 2008  
Location: Crawford Avenue near Main Street, Skokie, Illinois

Claimant was traveling on Crawford Avenue near Main Street in Skokie, and struck a large pothole causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298125 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$272.30. Claim No. 97007042, Highway Department.

Claimant: Steven M. Zagorac, 11672 Broadway, Crown Point, Indiana 46307  
Property Damage: 2007 Ford 500  
Date of Accident: February 18, 2008  
Location: Joe Orr Road near I-394, Bloom Township

Claimant was traveling on Joe Orr Road near I-394 in Bloom Township, and struck a large pothole causing damage to the left front and rear tires and rims (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298126 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$144.39. Claim No. 97007190, Highway Department.

Claimant: Richard A. and Jill T. Doppelt, 2540 Thorngate Lane, Riverwoods, Illinois 60015  
Property Damage: 2007 Audi  
Date of Accident: May 10, 2008  
Location: Lake-Cook Road near Dundee Road, Northbrook, Illinois

Claimant was traveling on Lake-Cook Road near Dundee Road in Northbrook, and struck a large pothole causing damage to the right rear tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298127 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$72.00. Claim No. 97007269, Highway Department.

Claimant: Thomas E. Kelly, 2371 Madiera Court, Buffalo Grove, Illinois 60089  
Property Damage: 2006 Chevrolet Impala  
Date of Accident: June 4, 2008  
Location: Arlington Heights Road near Rand Road, Arlington Heights, Illinois

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

Claimant was traveling on Arlington Heights Road near Rand Road in Arlington Heights, when Claimant's vehicle struck a large pothole causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298128 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,180.44. Claim No. 97007341, Department of Facilities Management.

Claimant: Michael Pignotti, 18147 Mager Drive, Tinley Park, Illinois 60477  
Property Damage: 2003 Lexus RX 300  
Date of Accident: July 9, 2008  
Location: 555 West Harrison Street, Chicago, Illinois

Claimant was exiting the Court Building parking lot at 555 West Harrison Street in Chicago, when the gate came down on Claimant's vehicle causing damage to the storage rack and rear spoiler (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298129 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$64.00. Claim No. 97007141, Highway Department.

Claimant: Michael Soehn, 308 Ela Road, Inverness, Illinois 60010  
Property Damage: Mailbox and post  
Date of Accident: February 20, 2008  
Location: 308 South Ela Road, Inverness, Illinois

Highway Department snowplow crew while removing snow near 308 Ela Road in Inverness damaged Claimant's mailbox and post (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298130 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$48.87. Claim No. 97007269, Highway Department.

Claimant: Thelma Worsek, 9356 Landing Square, Des Plaines, Illinois 60016  
Property Damage: 2003 Hyundai Elantra  
Date of Accident: February 16, 2008  
Location: Lake Avenue near Greenwood Drive, Des Plaines, Illinois

Claimant was traveling on Lake Avenue near Greenwood Drive in Des Plaines, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$2,032.04
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$6,138.34

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

297996 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Bruce Williams v. County of Cook, et al., Case No. 07-C-2468. This matter involves an alleged excessive force claim. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Bruce Williams and the Law Office of Lawrence V. Jackowiak, his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

297997 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,500.00 for the release and settlement of suit regarding Gregory Basharis v. County of Cook, et al., Case No. 07-C-2874. This matter involves an alleged failure to protect claim. The matter has been settled for the sum of \$4,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,500.00, made payable to Gregory Basharis and Charlotte Kormendy, her attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

297998 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Donald Campbell v. Dart, et al., Case No. 06-C-5387. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Donald Campbell and Seyfarth Shaw, LLP, his attorney. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

297999 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$958.76 for the release and settlement of suit regarding Michael Wells v. Freddie Armster, individually, and as agent servant and/or employee of County of Cook, a municipal corporation and Michael Sheahan, Sheriff of Cook County, Case No. 03-M1-301321. This matter arises from an allegation of a motor vehicle accident. The matter has been settled for the sum of \$958.76, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$958.76, made payable to Michael Wells and Sachs, Earnest & Associates, his attorney and Helix Health Center. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298000 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Arreola v. Dart, et al., Case No. 03-C-2854. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Gilbert Arreola and Skadden, Arps, Slate, Meagher & Flom, LLP, his attorney. Please forward the check to Donald J. Pechous, Supervisor, Torts and Civil Rights Litigation, for transmittal.

298001 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suits regarding Harrison v. Sheahan, et al., Case No. 07-C-4799, and Harrison v. Superintendent Snooks, et al., Case No. 08-C-2075. These matters arise from allegations of civil rights violations. These matters have been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Marcus Harrison. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.

298002 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Eddie Martinez v. Dr. Yu, et al., Case No. 07-CV-4128. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Eddie Martinez and Aida Rosario. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

298003 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Azikiew Maduka v. Correctional Officer E. Johnson, et al., Case No. 07-C-6430. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Azikiew Maduka and Kevin Rogers, his attorney. Please forward the check to Patrick S. Smith, Deputy Supervisor, Torts and Civil Rights Litigation, for transmittal.

298004 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$40,000.00 for the release and settlement of suit regarding Michael Malec v. County of Cook, Case No. 06-L-8538. We have settled this alleged medical negligence case for the sum of \$40,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$40,000.00, made payable to Michael Malec and Radtke & Nusbaum, his attorney. Please forward the check to Renee O. Cho, Assistant State's Attorney, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298024 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Rommelle Brown v. Officer Ross, et al., Case No. 08-C-2633. This matter arises from an allegation of a civil rights violation. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Horwitz, Richardson & Baker, LLC. Please forward the check to Michael J. Gallagher, Assistant State's Attorney, for transmittal.

298025 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Jackson v. Hickerson, et al., Case No. 07-C-1374. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Martel Jackson. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

298026 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Joy Truesdale v. Officer Jackson, et al., Case No. 07-CV-3187. This matter arises from an allegation of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Law Offices of Scott P. Kamin. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

298029 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suits regarding Spencer v. Dart, et al., Case Nos. 08-C-571 and 08-C-903. These matters arise from allegations of civil rights violations. These matters have been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Develle Spencer. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$14,876,255.13
PROPOSED SETTLEMENTS TO BE APPROVED:	\$106,458.76

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

## SECTION 9

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

298062 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$70,458.23, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$123,550.96	\$108,270.25
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$1,297.00	\$22,451.44
DISCOUNT	\$22,491.10	\$15,360.58
AMOUNT PAYABLE	\$99,762.86	\$70,458.23

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

298037 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$488,056.90, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 18, 2008 through January 13, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009	
TO PRESENT:	\$586,976.74
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$488,056.90

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

## SECTION 11

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

296470 AN ORDINANCE AUTHORIZING THE CIRCUIT COURT CLERK OF COOK COUNTY TO ESTABLISH A FEE TO FINANCE CHILDREN'S WAITING ROOMS (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Larry Suffredin, County Commissioner.

### PROPOSED ORDINANCE

#### **AN ORDINANCE AUTHORIZING THE CIRCUIT COURT CLERK OF COOK COUNTY TO ESTABLISH A FEE TO FINANCE CHILDREN'S WAITING ROOMS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II Fees and Service Charges, Section 18-41 of the Cook County Code is hereby enacted as follows:

##### **Sec. 18-41. Children's Waiting Room Fee.**

Beginning on or before ~~December~~ February 1, 2008 2009, the Comptroller shall create a special revenue fund to be entitled, "The Children's Waiting Room Fund." Beginning on ~~December~~ February 1, 2008 2009, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$10.00 to be assessed as provided in this section. Assessments shall be collected by the Clerk of the Circuit Court and must be remitted monthly by the Clerk to the County Treasurer, to be retained by the Treasurer in the Children's Waiting Room Fund. Expenditure from the Fund shall be made by the County Board in payment of any cost related to the establishment and maintenance of Children's Waiting Rooms, including personnel, heat, light, telephone, security, rental of space, or any other item in connection with the operation of a Children's Waiting Room.

The fee is to be paid as follows:

1. The fee shall be paid at the time of filing the first pleading, paper, or other appearance filed by each party in all civil cases.
2. No additional fee shall be required if more than one party is presented in a single pleading, paper, or other appearance.
3. The fee shall not be charged in any matter coming to the Clerk on a change of venue, nor in any proceeding to review the decision of any administrative officer, agency, or body.

This Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 Fee Schedule of the Cook County Code is hereby enacted as follows:

**Sec. 32-1. Fee schedule.**

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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**CHAPTER 18, COURTS**

18-41	Children's Waiting Room Fee	10.00
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**Effective date:** This Ordinance shall be effective December February 1, 2008  
2009.

\* Referred to the Committee on Finance on 10/01/08.

**COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER QUIGLEY, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 296470) BE APPROVED AND ADOPTED.**

**COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER QUIGLEY, MOVED TO AMEND THE PROPOSED ORDINANCE BY CHANGING THE EFFECTIVE DATE FROM DECEMBER 1, 2008 TO FEBRUARY 1, 2009 IN SECTION 18-41, AND THE EFFECTIVE DATE REFERENCE. THE MOTION TO AMEND CARRIED.**

**COMMISSIONER PERAICA, SECONDED BY COMMISSIONER BUTLER, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE (COMMUNICATION NO. 296470). COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:**

**ROLL CALL ON MOTION TO DEFER**

Yea: Commissioners Butler, Gorman, Goslin, Peraica and Schneider (5)

Nay: Commissioners Beavers, Claypool, Maldonado, Moreno, Murphy, Quigley, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (11)

Absent: Commissioner Collins (1)

**THE MOTION TO DEFER FAILED.**

**COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER QUIGLEY, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 296470) BE APPROVED AND ADOPTED, AS AMENDED. COMMISSIONER BEAVERS CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:**

**ROLL CALL ON MOTION TO APPROVE  
THE ORDINANCE AS AMENDED**

Yeas: Commissioners Beavers, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Silvestri, Steele, Suffredin and Chairman Daley (13)

Nays: Commissioners Butler, Peraica, Schneider and Vice Chairman Sims (4)

**THE MOTION CARRIED AND THE ORDINANCE WAS APPROVED AND ADOPTED, AS AMENDED.**

**09-O-11  
ORDINANCE  
Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**AN ORDINANCE AUTHORIZING THE CIRCUIT COURT CLERK OF COOK COUNTY  
TO ESTABLISH A FEE TO FINANCE CHILDREN'S WAITING ROOMS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II Fees and Service Charges, Section 18-41 of the Cook County Code is hereby enacted as follows:

**Sec. 18-41. Children's Waiting Room Fee.**

Beginning on or before ~~December~~ February 1, 2008 9, the Comptroller shall create a special revenue fund to be entitled, "The Children's Waiting Room Fund." Beginning on ~~December~~ February 1, 2008 9, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$10.00 to be assessed as provided in this section. Assessments shall be collected by the Clerk of the Circuit Court and must be remitted monthly by the Clerk to the County Treasurer, to be retained by the Treasurer in the Children's Waiting Room Fund. Expenditure from the Fund shall be made by the County Board in payment of any cost related to the establishment and maintenance of Children's Waiting Rooms, including personnel, heat, light, telephone, security, rental of space, or any other item in connection with the operation of a Children's Waiting Room.

The fee is to be paid as follows:

1. The fee shall be paid at the time of filing the first pleading, paper, or other appearance filed by each party in all civil cases.
2. No additional fee shall be required if more than one party is presented in a single pleading, paper, or other appearance.
3. The fee shall not be charged in any matter coming to the Clerk on a change of venue, nor in any proceeding to review the decision of any administrative officer, agency, or body.

This Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk; and

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 Fee Schedule of the Cook County Code is hereby enacted as follows:

## JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

## **Sec. 32-1. Fee schedule.**

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates Charges (in dollars)</i>
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## CHAPTER 18, COURTS

18-41 Children's Waiting Room Fee 10.00

**Effective date:** This Ordinance shall be effective December 1, 2008.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

## SECTION 12

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 4. THE MOTION CARRIED.

## **BIDS RECOMMENDED FOR AWARD**

Item 1	<b><u>CONTRACT NO. 08-53-231 REBID</u></b>
	Armed security guard services for the Adult Probation Department, to:
	Skytech Enterprises, Ltd. \$374,228.90

## COMMISSIONER PERAICA VOTED NO ON ITEM 1.

Item 3 **CONTRACT NO. 08-83-344**  
Oils and lubricants for the Highway Department, to:  
Chicago United Industries, Ltd. \$122,411.00

**COMMISSIONERS CLAYPOOL, QUIGLEY AND SUFFREDIN VOTED NO ON ITEM 3**

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

Item 4

**CONTRACT NO. 08-53-355**

Janitorial services for the Medical Examiner's Office, to:

Dayspring Cleaning Company, an Affiliate of Dayspring, Inc. \$476,596.36

**BID RECOMMENDED FOR CANCELLATION AND REBID**

Item 2

Contract No. 08-53-280

Countywide green light fixture replacement program (Phases III & IV) for the Office of Capital Planning & Policy

**SECTION 13**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 13, 2009**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
A. Lamp Concrete Contractors, Inc.	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #9	\$ 146,735.00
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #22	53,970.00
Arrow Road Construction Company	Section: 08-V6945-01-RS Arlington Heights Road, Rand Road to University Drive Estimate #7	34,681.85
Capital Cement Company, Inc.	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #3	272,030.00

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
D. Construction, Inc.	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #11	\$ 1,200,432.53
Gallagher Asphalt Corporation	Section: 07-B6526-01-FP Flossmoor Road, Ridgeland Avenue to Cicero Avenue Estimate #6	7,216.70
Gallagher Asphalt Corporation	Section: 08-B8526-03-RS Oak Forest Avenue, Ridgeland Avenue to 167th Street Estimate #4	18,498.00
Glenbrook Excavating & Concrete	Section: 04-A7322-03-FP Group 1-2008: Walters Avenue, Lee Road Estimate #8	182,018.82
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Illinois Harbor Belt Railroad to Des Plaines River Road Estimate #12	62,702.00
H.S. Riemer, Inc.	Section: 05-A8521-03-FP Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad Estimate #10	91,578.00
K-Five Construction Corporation	Section: 88-B7430-02-RP 119th Street, Crawford Avenue to Western Avenue Estimate #6	348,848.00
K-Five Construction Corporation	Section: 05-B3230-02-RS Group 3-2005: 47th Street, Cottage Grove Avenue Estimate #16 and semi-final	3,575.89
Patrick Engineering, Inc.	Section: 03-6HESS-08-ES Drainage Engineering Services Various locations Work order #7, Estimate #7	18,911.57

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

VENDOR	DESCRIPTION	AMOUNT
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Various locations Work order #5, Estimate #6	\$ 3,797.59
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical engineering design services at Various locations Work order #6, Estimate #5	1,014.24
Meade Electric Company, Inc.	Section: 08-8EMIM-36-GM Maintenance charges October 2008	151,609.00
The Village of Deerfield	Section: 08-8EMIM-36-GM Water charges Pump Station #4 Lake-Cook Road to Metra Railroad Account #61-0620 from November 3, 2008 to November 28, 2008	11.34
The Village of Richton Park	Section: 08-8EMIM-36-GM Water charges Pump Station #3 Sauk Trail and Illinois Central Golf Railroad Account #0096905200-00 from April 24, 2008 to July 18, 2008	34.80
The Village of Richton Park	Section: 08-8EMIM-36-GM Water charges Pump Station #3 Sauk Trail and Illinois Central Golf Railroad Account #0096905200-00 from July 18, 2008 to December 31, 2008	33.76
Patrick Engineering, Inc.	Section: 07-W3719-03-ES Narragansett Avenue, 87th Street to 79th Street Invoice #11	14,056.10
City of Chicago	Section: 07-W3935-04-RS Central Avenue, Farragut Avenue to Elston Avenue Estimate #3	62,228.49
TranSystems Corporation	Section: 05-V6246-10-ES Quentin Road, Dundee Road to Lake-Cook Road Invoice #31 Invoice #32	9,145.81 4,256.99

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,  
INTERGOVERNMENTAL & VETERANS RELATIONS**

December 15, 2008

Recessed and Reconvened December 17, 2008

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice-Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider and Sims (14) (16)

Absent: Commissioners Beavers, Moreno and Steele (3) (1)

Also Present: Fredda Berman – Director, Real Estate and Tax Services Division, Office of the Cook County Clerk; and Bill Vaselopoulos - Manager, Tax Extension and Accounting, Office of the Cook County Clerk

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Monday, December 15, 2008 at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

297355      RESOLUTION REGARDING PROMULGATING POLICIES RELATING TO EXPIRING TAX INCREMENT FINANCE AREAS (TIF) (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION

**RESOLUTION REGARDING PROMULGATING POLICIES RELATING TO EXPIRING TAX INCREMENT FINANCE AREAS (TIF)**

**WHEREAS**, many municipalities and taxing districts within Cook County, participate in over 300 Tax Increment Finance (“TIF”) “redevelopment project areas” under Section 4(a) of the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.41 et seq. (the “TIF Act”); and

**WHEREAS**, one such TIF, the Chicago Central Loop Tax Increment Finance Program Redevelopment Project Area (“TIF Area”) is set to expire on December 31, 2008; and

**WHEREAS**, under the Property Tax Extension Limitation Law of the State of Illinois, ~~35 ILCS 200/18-185~~ et seq., the County, as a taxing district, is able to capture a “one-time benefit” of extending levies against the Recovered Tax Increment Value (RTIV) in the amount of ten million dollars (\$10,000,000) upon the expiration of the TIF Area; and

**WHEREAS**, the Cook County Board should consider what action is necessary and promulgate policies relating to RTIV monies available to the County upon the expiration of a TIF.

**NOW, THEREFORE, BE IT RESOLVED, BY THE COOK COUNTY BOARD OF COMMISSIONERS THAT:**

1.      The Legislation, Intergovernmental & Veteran Relations Committee of the Cook County Board shall conduct a public hearing to determine what policies and actions the County Board should take with regard to expiring TIF Areas and monies available there from.
2.      Such hearing shall be scheduled prior to December 17, 2008.

**\*Referred to the Committee on Legislation, Intergovernmental & Veterans Relations as amended on November 19, 2008.**

Chairman Suffredin noted that every Commissioner had been given a copy of a letter from Arnold J. Randall, Commissioner, Department of Planning and Development, City of Chicago. He also noted that a list of TIF projected for cancellation through 2013 was also distributed to all of the Commissioners. (The referenced documents are on file in the Office of the County Clerk.)

Fredda Berman, Director of the Real Estate and Tax Services Division, Office of the Cook County Clerk and Bill Vaselopoulos, Manager, Tax Extension and Accounting, Office of the Cook County Clerk, delivered remarks concerning the County’s legal options.

**Commissioner Daley, seconded by Commissioner Murphy, moved to defer Communication No. 297355. The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

297538 DIRECTOR OF BUDGET AND MANAGEMENT SERVICES (APPOINTMENT). Transmitting a Communication, dated November 21, 2008 from Todd H. Stroger, President, Cook County Board of Commissioners:

Pursuant to Illinois State law, specifically 55 ILCS 5/3-14005, I hereby appoint **TAKASHI REINBOLD** to the position of Director of Budget and Management Services effective immediately.

Mr. Reinbold holds a Bachelor of Science in Business Administration from the University of Arkansas and has a long and distinguished career in public service. His experience in the areas of Auditing, Personnel, Revenue and Budget make him an asset in developing budgets as Cook County's Budget and Management Services Director.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation, Intergovernmental & veterans Relations as amended on December 3, 2008.**

**Commissioner Daley, seconded by Commissioner Murphy, moved the approval of Communication No. 297538. The motion carried unanimously.**

297546 REVENUE DIRECTOR (APPOINTMENT). Transmitting a Communication, dated December 2, 2008 from Todd H. Stroger, President, Cook County Board of Commissioners:

Pursuant to Chapter 2 Administration, Section 2-433 of the Cook County Code of Ordinances, I hereby appoint **NATHAN PAIGE** to the position of Revenue Director effective immediately.

Mr. Paige received his Bachelor of Arts Degree from Williams College in 1981, and his Master's Degree in Management in Finance/Strategy from Northwestern's Kellogg Graduate School of Management in 1998. He has extensive experience in the public and private sectors, and currently serves as Deputy Chief Financial Officer of the County of Cook. Mr. Paige's skills and experience will be an asset to the Cook County Department of Revenue.

**\*Referred to the Committee on Legislation, Intergovernmental & veterans Relations as amended on December 3, 2008.**

A letter of endorsement dated December 12, 2008 from Sandee Kastrul, President and Co-Founder of i.c stars, and a letter of endorsement dated December 13, 2008 from Steven Rogers of the J.L. Kellogg School of Management of Northwestern University were entered into the record. (The referenced documents are on file in the Office of the County Clerk.)

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

**Commissioner Daley, seconded by Commissioner Murphy, moved the approval of Communication No. 297546. The motion carried unanimously.**

Chairman Suffredin recessed the meeting to the hour of 1:30 P.M. on Wednesday, December 17, 2008 at the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

**Wednesday, December 17, 2008**

The recessed meeting of the Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County reconvened on Wednesday, December 17, 2008 at the hour of 1:30 p.m. at the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Vice Chairman Silvestri reconvened the meeting.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

297355            **RESOLUTION REGARDING PROMULGATING POLICIES RELATING TO EXPIRING TAX INCREMENT FINANCE AREAS (TIF) (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner.

**PROPOSED RESOLUTION**

**RESOLUTION REGARDING PROMULGATING POLICIES RELATING TO EXPIRING TAX INCREMENT FINANCE AREAS (TIF)**

**WHEREAS**, many municipalities and taxing districts within Cook County, participate in over 300 Tax Increment Finance (“TIF”) “redevelopment project areas” under Section 4(a) of the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.41 et seq. (the “TIF Act”); and

**WHEREAS**, one such TIF, the Chicago Central Loop Tax Increment Finance Program Redevelopment Project Area (“TIF Area”) is set to expire on December 31, 2008; and

**WHEREAS**, under the Property Tax Extension Limitation Law of the State of Illinois, ~~35 ILCS 200/18-185~~ et seq., the County, as a taxing district, is able to capture a “one-time benefit” of extending levies against the Recovered Tax Increment Value (RTIV) in the amount of ten million dollars (\$10,000,000) upon the expiration of the TIF Area; and

**WHEREAS**, the Cook County Board should consider what action is necessary and promulgate policies relating to RTIV monies available to the County upon the expiration of a TIF.

**NOW, THEREFORE, BE IT RESOLVED, BY THE COOK COUNTY BOARD OF COMMISSIONERS THAT:**

1.        The Legislation, Intergovernmental & Veteran Relations Committee of the Cook County Board shall conduct a public hearing to determine what policies and actions the County Board should take with regard to expiring TIF Areas and monies available there from.
2.        Such hearing shall be scheduled prior to December 17, 2008.

**\*Referred to the Committee on Legislation, Intergovernmental and Veterans Relations as Amended on November 19, 2008.**

**Commissioner Suffredin, seconded by Commissioner Claypool, moved approval of Communication No. 297355 for discussion.**

**Commissioner Suffredin, seconded by Commissioner Claypool, moved to adopt the Amendment to Communication No. 297355. The motion carried.**

**Commissioner Schneider voted “no”.**

**Amendment to Communication Number 297355**

Sponsored by

Larry Suffredin and Forrest Claypool, County Commissioners

**WHEREAS**, many municipalities and taxing districts within Cook County, participate in over 300 Tax Increment Finance (“TIF”) “redevelopment project areas” under Section 4(a) of the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.41 et seq. (the “TIF Act”); and

**WHEREAS**, one such TIF, the Chicago Central Loop Tax Increment Finance Program Redevelopment Project Area (“TIF Area”) is set to expire on December 31, 2008; and

**WHEREAS**, under the Property Tax Extension Limitation Law of the State of Illinois, 35 ILCS 200/18-185 et seq., the County, as a taxing district, is able to capture a “one-time benefit” of extending levies against the Recovered Tax Increment Value (RTIV) in the amount of ten million dollars (\$10,000,000) upon the expiration of the TIF Area; and

**WHEREAS**, the Cook County Board should consider what action is necessary and promulgate policies relating to RTIV monies available to the County upon the expiration of a TIF.

**NOW THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that:

1. ~~The Legislation, Intergovernmental and Veteran Relations Committee of the Cook County Board shall conduct a public hearing to determine what policies and actions the County Board should take with regard to expiring TIF Areas and monies available there from.~~
2. ~~Such hearing shall be scheduled prior to December 17, 2008.~~
1. After a hearing on the subject matter, the Cook County Board shall use as much of the \$10 million RTIV as necessary to bond for \$90 million, to be used for real estate tax Circuit Breaker relief as determined by the Cook County Board; and the remainder of the \$10 million shall be returned to the taxpayers as a property tax rate reduction.

Ms. Berman and Mr. Vaselopoulos delivered further remarks.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

Commissioner Claypool offered the following clarification for the record: This produces the equivalent of an income stream that then would support a bond just like any other traditional income stream. It is not, unlike some of the conversation heard today, “robbing Peter to pay Paul.” It is not taking part of our budget or healthcare or pensions or something else to balance out, but rather is taking something that was not previously available to the County that now is available to the County to support a new source.

Commissioner Daley clarified for the record that next year the levy would be \$730 million.

**Commissioner Suffredin, seconded by Commissioner Claypool, moved to withdraw the motion to approve Communication No. 297355.**

**Commissioner Claypool, seconded by Commissioner Suffredin, moved to adjourn. The motion carried.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 297355	Amended
Communication No. 297538	Approved
Communication No. 297546	Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted, as amended. **The motion carried unanimously.**

**ADULT PROBATION DEPARTMENT**

**CONTRACT ADDENDUM**

Transmitting a Communication, dated December 2, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$25,000.00 and extend for two (2) months, Contract No. 06-53-458 Rebid with Skytech Enterprises, LTD, Chicago, Illinois, for armed security services.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

Board approved amount 11-02-06:	\$306,823.68
Increase requested:	<u>25,000.00</u>
Adjusted amount:	\$331,823.68

Reason: The Adult Probation Department's new security Contract No. 08-53-231 Rebid, is currently being evaluated by the Purchasing Department. The lowest bidder was evaluated by Contract Compliance and found to be non-responsive to the prevailing wage ordinance. This increase and extension will enable the Adult Probation Department to continue to provide security at three community-based leased offices at 533 East 103rd Street, 4734 West Chicago Avenue and 1644 West Walnut until this contract can be awarded. The expiration date of the current contract was November 30, 2008.

Estimated Fiscal Impact: \$25,000.00. Contract extension: December 1, 2008 through January 31, 2009. (280-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY AUDITOR**

**STATUS OF AUDIT RECOMMENDATIONS REPORT**

Transmitting a Communication, dated December 8, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting our "Status of Audit Recommendations" report as of November 2008 with updates for the Animal Control Department.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**4TH QUARTER PERFORMANCE REPORTING REPORT**

Transmitting a Communication, dated December 18, 2008 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

submitting the 4th Quarter Performance Reporting Report for January 13, 2009.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

The Department of Budget and Management Services is submitting a copy of the 4th Quarter Performance Reporting. This report highlights performance data associated with services, activities and programs within Cook County Departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County Officials and Citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The Performance Reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

~~The Vehicle Steering Committee concurs with this recommendation.~~

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed, as amended. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated December 22, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the elevator in the Plant Science Conservation Center at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:	081403
Requested Waived Fee Amount [100%]:	\$405.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$405.50

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 22, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the CoGeneration Facility Fire Suppression System at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	081314
Requested Waived Fee Amount [100%]:	\$1,487.25

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,487.25

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 22, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for geothermal drilling at the Little Red School House Nature Center, 9800 Willow Springs Road, Willow Springs, Illinois in Palos Township, County Board District #17.

Permit #:	081825
Requested Waived Fee Amount [100%]:	\$1,162.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,162.50

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.  
**The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CONTRACT**

Transmitting a Communication, dated December 10, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a professional services contract with Jones Lang LaSalle Americas, Inc., Chicago, Illinois, to provide for real estate consulting services for preliminary analysis and planning for the adaptive reuse of the Old Cook County Hospital building, including analysis of the financial and market feasibility of potential uses, comparing relative costs and benefits to the County of potential uses, researching all incentives and transaction structuring, and preparing a report and recommendations.

## JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

Reason: Jones Lang LaSalle Americas, Inc. was selected from the Request for Qualifications/Proposals process. The evaluation committee found this team to be highly qualified to perform the complete scope of services at the lowest price. Expert review of the market and financial options is necessary to identify the most productive reuse of the property. The project received Board Authority in 2007 and is categorized as a renovation project.

Estimated Fiscal Impact: \$113,133.00. Bond Issue (28000 Account).

Approval of this item requires the issuance of general obligation Capital Improvement Bonds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 298146). **The motion carried unanimously.**

### PROPOSED CHANGE ORDERS

Transmitting a Communication, dated December 12, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4, in the amount of \$121,800.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, for the Division XI Security Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is for modifications to the new security system. The change includes the addition of two (2) video cameras, the relocation of two (2) exterior cameras and the modification of the cameras in two prisoner elevators, additional equipment required to improve the video signal quality, and upgrading of voice/data cabling. This change order is due to both errors and omissions and user requested changes and is categorized as a security upgrade project.

Contract No. 05-53-334 Rebid

Original Contract Sum:	\$4,792,400.00
Total Changes to-date:	<u>71,273.00</u>
Adjusted Contract to-date:	\$4,863,673.00
Amount of this Modification:	<u>121,800.00</u>
Adjusted Contract Sum:	\$4,985,473.00

Estimated Fiscal Impact: \$121,800.00. Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvement Bonds.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 298147). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 4, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1, a credit in the amount of (\$458,700.00) to the contract with McDonough Associates, Inc., Chicago, Illinois, Contractor for the Countywide Exterior Wall Renovation Project, Building Group 2, Package A - Stroger Hospital of Cook County Campus, Package B - Provident Hospital of Cook County and Package C - Juvenile Temporary Detention Center. It is respectfully requested that this Honorable Body approve this request.

Reason: During the design development phase it was determined to remove the Juvenile Temporary Detention Center, West Building and the 1900 West Polk Street Administration Building from the scope of services. The Juvenile Temporary Detention Center, West Building, East Building and Garage will be combined into one bid package in order to achieve the most cost effective pricing and uniform repairs. The 1900 West Polk Street Administration Building will be addressed in the future, pending the final disposition of the campus. This is categorized as a renovation project.

Contract No. 06-41-49

Original Contract Sum:	\$1,865,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$1,865,000.00
Amount of this Modification:	<u>(458,700.00)</u>
Adjusted Contract Sum:	\$1,406,300.00

Estimated Fiscal Impact: (\$458,700.00). Bond Issue (20000 Account).

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 298148). **The motion carried unanimously.**

**CLERK OF THE CIRCUIT COURT**

**CONTRACT ADDENDUM**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$25,400.00 and extend from October 5, 2008 through February 28, 2009, Contract No. 07-84-320, Sections I-III with Advantage Microfilm Services, Inc., Lake in the Hills, Illinois, for maintenance of micrographic equipment.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

	<u>Section I</u>	<u>Section II</u>	<u>Section III</u>
Board approved amount 9-18-07:	\$18,000.00	\$30,000.00	\$16,200.00
Increase requested:	<u>7,500.00</u>	<u>12,500.00</u>	<u>5,400.00</u>
Adjusted amount:	\$25,500.00	\$42,500.00	\$21,600.00

Reason: This increase and extension is necessary to allow sufficient time for the rebid, award and implementation of the new contract. The expiration date of the current contract was as follows: Section I October 4, 2008, Section II October 11, 2008 and Section III November 1, 2008.

Estimated Fiscal Impact: \$25,400.00. Contract extension: October 5, 2008 through February 28, 2009. (529-441 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**PROPOSED PURCHASE ORDER ADDENDUM**

Transmitting a Communication, dated December 26, 2008 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$33,510.00, Purchase Order No. 163757-000-OP with Paper Solutions, Cedar Rapids, Iowa, for file jackets.

Original Purchase Order issued amount 07-22-08:	\$ 692,805.00
Increase Amount:	<u>33,510.00</u>
Adjusted amount:	\$726,315.00

Reason: The additional file jackets are needed due to the record filings this year for the Chancery and Civil Divisions, the economic crisis and foreclosures, and anticipated heavy filing in 2009. The expiration date of the current purchase order is July 21, 2009.

Estimated Fiscal Impact: \$ 33,510.00. (529-240 Account). Requisition No: 95291356.

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

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This item was WITHDRAWN at the request of the sponsor.

**SHERIFF'S DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

**CONTRACT**

Transmitting a Communication, dated December 18, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Executive Director, Impact Incarceration Department

TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Protocol Services Acquisition Corporation ("Protocol Services"), Sarasota, Florida, to provide integrated electronic monitoring and hosting services for select participants of the Department of Community Supervision and Intervention, the Department of Impact Incarceration and the Department of Women's Justice Services.

Reason: This company has the expertise and ability to provide integrated electronic monitoring and hosting services three hundred and sixty five (365) days per year. Included are the following services; the ability to receive and process all alerts, with the capability to provide maintenance and consumables for existing Cook County equipment, the capacity to maintain all pertinent data from its Aurora, Illinois, location and the expertise to supply a dispatching and permissions processing application appropriate for the using departments.

Estimated Fiscal Impact: \$602,722.19 [\$422,290.04 – (236-449 Account); \$28,135.90 – (646 235-449 Account); and \$152,296.25 – (212-449 Account)]. Contract period: February 1, 2009 through January 31, 2010. Requisition Nos. 92360006, 96460005 92350008 and 92120006.

Approval of this item would commit Fiscal Year 2009 ~~and future year~~ funds.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Maldonado, moved that the request of the Executive Director of the Department of Community Supervision and Intervention be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted "no".**

**Note:** This item also appears under the Sheriff's Impact Incarceration Department and the Department of Women's Justice Services in this Journal of Proceedings, on pages 462 and on page 481.

**OFFICE OF THE COUNTY CLERK**

**RECONSIDERATION OF A PREVIOUSLY APPROVED COURT ORDER  
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated December 22, 2008 from

DAVID ORR, Cook County Clerk  
by  
JOY WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners approve as amended the following item (Comm. No. 297709), which was previously approved on the Finance Agenda (Page 9) and in the report of the Finance Committee at the December 17, 2008 Board Meeting. The communication jacket as prepared by the Clerk of the Board was processed with the attorney's name as Rodney W. Smith when it should have been processed as Rodney W. Stewart.

The amendment is indicated by the stricken and underscored language.

**COURT ORDERS  
JUVENILE CASES**

297709      RODNEY W. SMITH STEWART, Attorney, submitting an Order of Court for payment of \$1,825.00 attorney fees for the defense of indigent defendants, Linda and Rogelio Cardens, Guardians, re: J. Martinez, a minor. Indictment No. 99-JA-1599 (Juvenile Case).

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Commissioner Silvestri, seconded by Commissioner Daley, moved to reconsider the question, a Court Order (Comm. No. 297709) which was previously approved on the Finance Agenda (Page 9) and in the report of the Finance Committee at the December 17, 2008 Board Meeting. **The motion to reconsider carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that Communication No. 297709 be approved, as amended. **The motion carried unanimously.**

**JOURNAL OF PROCEEDINGS**

**JOURNAL  
(December 3, 2008)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, December 3, 2008.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 298149). **The motion carried unanimously.**

**PROPOSED ORDINANCE AMENDMENT**

Transmitting a Communication, dated December 22, 2008 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

the County Clerk is seeking to amend Chapter 2 Administration, Section 2-173 and Chapter 32 Fees, Section 32-1 of the Cook County Code to add an automation fee of \$5.00 for marriage license applications. This \$5.00 fee will raise the marriage license application fee to \$40.00 and will generate approximately \$150,000.00 per year in the County Clerk's automation fund to be used to support, maintain and upgrade technology systems in the Office of Vital Records, Bureau of Tax Services and office of the Clerk of the Board.

The following table shows that the Cook County marriage license application fee is well below most jurisdictions of comparable size.

<b>Jurisdiction</b>	<b>Current Marriage License Fee</b>
Cook County, IL	\$35.00
New York, NY	\$35.00
Los Angeles, CA	\$70.00
Houston, TX	\$71.00
Philadelphia, PA	\$80.00
Miami, FL	\$93.50
Las Vegas, NV	\$55.00

Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**COOK COUNTY CLERK MARRIAGE APPLICATION AUTOMATION FEE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-173 is hereby amended as follows.

**Sec. 2-173. Cook County Clerk automation fee.**

(a) Cook County Clerk Vital Records automation fee. The fees in Section 2-174 include an automation fee as set out in Section 32-1, which shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

(b) Cook County Clerk marriage application automation fee. The automation fee to apply for a marriage license as set out in Section 32-1 shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

**Sec. 32-1. Fee schedule.**

The fees or charges provided for or required by the below-listed sections shall be as shown below:

TABLE INSET:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
<b>CHAPTER 2, ADMINISTRATION</b>		
<b>2-173(a)</b>	<b><u>Vital records Automation fee</u></b>	<b>2.00</b>
<b>2-173(b)</b>	<b><u>Marriage application automation fee</u></b>	<b>5.00</b>

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 298150). **The motion carried unanimously.**

**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated December 2, 2008 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to accept a grant extension from February 1, 2009 through April 30, 2009 from the U.S. Department of Justice, Bureau of Justice Assistance. The Department of Justice has granted the Sheriff's Office permission to expand the scope of the original project in order to expend remaining funds. This extension will allow for this to occur.

The authorization to accept the original grant was given on September 7, 2006 by the Cook County Board of Commissioners in the amount of \$839,144.00.

Estimated Fiscal Impact: None. Funding period extension: February 1, 2009 through April 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

#### PERMISSION TO ADVERTISE

Transmitting a Communication, dated December 8, 2008 from

THOMAS J. DART, Sheriff of Cook County  
by  
KEVIN MCGUIRE, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of autobody repair for the Sheriff's Office vehicles for Zone Four.

Contract period: June 1, 2009 through May 31, 2011. (211-444 Account). Requisition No. 92110502.

Approval of this item would commit Fiscal Year 2009, 2010 and 2011 funds.

This item will be bid pending approval of FY 2009 budget.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Director of Vehicle Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 8, 2008 from

THOMAS J. DART, Sheriff of Cook County  
by  
KEVIN MCGUIRE, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for maintenance, repair and labor for the Cook County buses and trucks for Zone One and Zone Two.

Contract period: June 20, 2009 through June 19, 2011. (211-444 Account). Requisition Nos. 92110503 and 92110504.

Approval of this item would commit Fiscal Year 2009, 2010 and 2011 funds.

This item will be bid pending approval of FY 2009 budget.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Director of Vehicle Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

\* \* \* \* \*

Transmitting a Communication, dated December 22, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Training Institute

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ammunition for the Cook County Sheriff's Training Institute.

Contract period: July 10, 2009 through July 9, 2011. (211-186 Account). Requisition No. 92110006.

Approval of this item would commit Fiscal Year 2009, 2010 and 2011 funds.

This item will be bid pending approval of FY 2009 budget.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Executive Director of the Training Institute be approved, as amended and that County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated November 21, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for Contractor's bid after all appropriate approvals of the plans, specifications, proposals and estimates have been obtained.

<b><u>LOCATION</u></b>	<b><u>TYPE</u></b>	<b><u>SECTION NUMBER</u></b>
Ela Road, Central Avenue to 600 feet north of Freeman Road; Palatine Road to Dundee Road; and Northwest Highway to Lake-Cook Road (Villages of Barrington, Hoffman Estates, Inverness and in unincorporated Palatine Township in County Board District #14)	2 lane bituminous resurfacing and pavement widening	09-V5742-05-RS
Meacham Road, South of Nerge Road to south of Schaumburg Road (Villages of Elk Grove and Schaumburg in County Board District #15)	Patch or replace concrete pavement and diamond grinding	09-V6437-05-RP
Roselle Road, Devon Avenue to Wise Road (Villages of Roselle, Schaumburg and in unincorporated Schaumburg Township in County Board District #15)	Patch or replace concrete pavement and diamond grinding	09-V6037-03-RP

I respectfully request that your Honorable Body concur in this recommendation. Motor Fuel Tax Fund (600-600 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### **PROPOSED CHANGES IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated December 11, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Country Club Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	07-B6526-01-FP Flossmoor Road, Ridgeland Avenue to Cicero Avenue	Adjustment of quantities and new items	\$2,095.95 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of cold recycled bituminous base course.

New items were provided for Hot-In-Place Heater Scarification and Asphalt Modifier, which replaced Cold Recycled Base Course, and for Top Soil placed at drop-offs at the edges of shoulders.

I respectfully recommend approval by your Honorable Body.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298139). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 8, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Lansing and South Holland in County Board District #6.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	08-B5935-05-RP 170th (167th) Street, East of Bishop Ford Expressway (I-94) to Burnham Avenue	Adjustment of quantities	\$99,904.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with an increase in leveling binder (Machine Method) Mix 'C', IL-12.5 or 9.5, N50, which was underestimated.

I respectfully recommend approval by your Honorable Body.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298140). **The motion carried unanimously.**

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Transmitting a Communication, dated December 9, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work on this improvement in the Village of Tinley Park and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	08-B8526-03-RS Oak Forest Avenue, Ridgeland Avenue to 167th Street	Adjustment of quantities	\$176.50 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298141). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

\* \* \* \* \*

Transmitting a Communication, dated November 20, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and Village of Justice in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
16	01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	Adjustment of quantities and new item	\$16,111.27 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was added for water main repair at Sta. 44+41 which was authorized by the Justice-Willow Springs Water Commission.

I respectfully recommend approval by your Honorable Body.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298142). **The motion carried unanimously.**

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Transmitting a Communication, dated December 3, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Harvey, and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Federal Project No. CMM-HPD-M8003(427) State Job No. C-91-278-04 Contract No. 10212	Adjustment of quantities and new items	\$299,467.20 (Deduction)

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to large reduction in quantities for rustification finish, untreated timber lagging, furnishing w-section soldier piles, handrails, drilling and setting soldier piles and preformed plastic pavement marking line.

New items were required for sealing traverse joints, structural underdrains, shotcrete bridge pier wall, pavement marking tape polyurea type I with different sizes, modified traffic signal items, retaining and storm sewer modification.

I respectfully recommend approval by your Honorable Body.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298143). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 5, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hazel Crest, Oak Forest, Markham and Country Club Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 & Final	06-B5928-02-RP 167th Street Kilbourn Avenue to Park Avenue	Final Adjustment of Quantities	\$251,493.87 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to less Class B Patches, Type III (10 Inches) required, the deletion of Polyurea Pavement Marking, Type I, Line 4 Inches which was done by Cook County Highway Maintenance Bureau and the elimination of the contract extra work items.

I respectfully recommend approval by your Honorable Body.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298144). **The motion carried unanimously.**

**BUREAU OF CONSTRUCTION'S PROGRESS REPORT**

Submitting the Bureau of Construction's Progress Report for the month ending November 30, 2008.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298145). **The motion carried unanimously.**

## RESOLUTIONS

Transmitting a Communication, dated December 10, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement

170th (167th) Street at South Park Avenue; and  
West of Cottage Grove Avenue to west of the Bishop Ford Freeway (I-94)  
in the Village of South Holland in County Board District #6

Section: 08-B5934-04-RP

Centerline Mileage: 0.62 miles

Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

### 09-R-65 RESOLUTION

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two copies (2) of a Reimbursement Agreement with the Village of South Holland, submitted, wherein the Village will be Lead Agency for Phase II Design Engineering and will direct the preparation of construction plans and specifications for an improvement along 170th (167th) Street at South Park Avenue and west of Cottage Grove Avenue to west of the Bishop Ford Freeway (I-94), including type, size and location bridge plans and soil borings for the Stage 2 grade separation, preparation of plats and legals for Stage 2 construction; and acquisition of the title commitments for Stage 2 construction; that the County of Cook will pay for thirty percent (30%) of the Phase II design engineering costs (total estimated cost \$499,977.00), and reimburse the Village of South Holland for its share of said costs (estimated total County share \$150,000.00) under County Section: 08-D5934-04-RP; and, the Highway Department is directed to take the necessary actions called for under the terms of the Agreement and is further directed to return one (1) executed copy of said Agreement with this Resolution attached to the Village of South Holland to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

January 13, 2009

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

\* \* \* \* \*

Transmitting a Communication, dated December 17, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Appropriating Resolution  
Ashland Avenue/Clark Street,  
Lake Street to Devon Avenue  
in the City of Chicago in County Board Districts #1, 8, 10 and 12  
Section: 07-W4829-02-EG  
Centerline Mileage: 7.79 miles  
Fiscal Impact: \$850,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-66**  
**RESOLUTION**

**APPROPRIATING RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W48, Ashland Avenue/Clark Street, beginning at a point near Lake Street and extending along said route in a northerly direction to a point near Devon Avenue, a distance of approximately 7.79 miles; and

**BE IT FURTHER RESOLVED**, that the appropriation shall be for paying the design engineering and plan preparation costs for a traffic signal interconnect installation, including final construction plans and contract documents, engineering relative to City-owned utility adjustments, topographic surveys, signal coordination and timing studies, specifications, estimates and all other documents or agreements required to let and award a contract for construction of the improvement in accordance with a formal agreement with the City of Chicago, including reviews by County forces, and shall be designated as Section: 07-W4829-02-EG; and

**BE IT FURTHER RESOLVED**, that the improvement shall be designed by the City of Chicago; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Eight Hundred Fifty Thousand and No/100 Dollars, (\$850,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of the Resolution to the District Office of the Illinois Department of Transportation.

January 13, 2009

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 21, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Roselle Road,  
Devon Avenue to Wise Road  
in the Villages of Roselle and Schaumburg and unincorporated Schaumburg Township in County Board District #15  
Section: 09-V6037-03-RP  
Centerline Mileage: 1.02 miles  
Fiscal Impact: \$1,850,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-67  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V60, Roselle Road, beginning at a point near Devon Avenue and extending along said route in a northerly direction to a point near Wise Road, a distance of approximately 1.02 miles; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be full depth concrete patching of the existing pavement; also, partial depth deck slab repairs to the Roselle Road Bridge over the Elgin-O'Hare Expressway; and shall include diamond grinding concrete pavement, curb and gutter repair, adjustments or reconstruction of existing drainage structures, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 09-V6037-03-RP-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of One Million Eight Hundred Fifty Thousand and NO/100 Dollars, (\$1,850,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 13, 2009

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 21, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Ela Road,  
Central Road to 600 feet north of Freeman Road,  
Palatine Road to Dundee Road; and  
Northwest Highway to Lake-Cook Road  
in the Villages of Barrington, Hoffman Estates and Inverness and unincorporated Palatine Township in  
County Board District #14  
Section: 09-V5742-05-RS  
Centerline Mileage: 5.43 miles  
Fiscal Impact: \$4,575,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-68**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**STATE OF ILLINOIS**  
**RESOLUTION FOR IMPROVEMENT BY COUNTY**  
**UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V57, Ela Road, beginning at a point near Central Avenue and extending along said route in a northerly direction to a point approximately 600 feet north of Freeman Road; and, beginning at a point near Palatine Road and extending along said route in a northerly direction to a point near Dundee Road; and, beginning at a point Northwest Highway and extending along said route in a northerly direction to a point near Lake-Cook Road, a combined total distance of approximately 5.43 miles; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**BE IT FURTHER RESOLVED**, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching and pavement widening to provide paved shoulder, crack sealing, drainage additions and adjustments, regrading of ditches, traffic protection, landscaping, pavement marking, signing, engineering and other necessary highway appurtenances and shall be designated as Section: 09-V5742-05-RS-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by construct; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Four Million Five Hundred Seventy-Five Thousand and No/100 Dollars, (\$4,575,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 13, 2009

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 21, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Meacham Road,  
South of Nerge Road to south of Schaumburg Road  
in the Villages of Elk Grove and Schaumburg in County Board District #15  
Section: 09-V6437-05-RP  
Centerline Mileage: 2.02 miles  
Fiscal Impact: \$3,675,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-69**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**STATE OF ILLINOIS**  
**RESOLUTION FOR IMPROVEMENT BY COUNTY**  
**UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V64, Meacham Road, beginning at a point north of Nerge Road and extending along said route in a northerly direction to a point south of Schaumburg Road, a distance of approximately 2.02 miles; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**BE IT FURTHER RESOLVED**, that the type of improvement shall be full depth concrete patching of the existing pavement; also, deck slab and approach slab repairs to the Meacham Road Bridge over Salt Creek, including epoxy crack filling and structural concrete repairs; and shall include diamond grinding concrete pavement, curb and gutter repair, adjustments or reconstruction of existing drainage structures, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 09-V6437-05-RP-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Three Million Six Hundred Seventy-Five Thousand and No/100 Dollars, (\$3,675,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 13, 2009

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 17, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Narragansett Avenue,  
87th Street to 79th Street  
in the City of Burbank in County Board District #11  
Section: 08-W3719-04-FP  
Centerline Mileage: 1.03 miles  
Fiscal Impact: \$9,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-70**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**STATE OF ILLINOIS**  
**RESOLUTION FOR IMPROVEMENT BY COUNTY**  
**UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Narragansett Avenue, beginning at a point near 87th Street and extending along said route in a northerly direction to a point near 79th Street, a distance of approximately 1.03 miles; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**BE IT FURTHER RESOLVED**, that the type of improvement shall be the reconstruction of the existing bituminous pavement to provide one through lane in each direction separated by a continuous/flush median, and shall include parking lanes along both sides where feasible, curb and gutter, an enclosed drainage system, sidewalks, street lighting, right-of-way acquisition, landscaping, signing, traffic control, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 08-W3719-04-FP-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Nine Million Two Hundred Thousand and No/100 Dollars, (\$9,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 13, 2009

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 11, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Devon Avenue,  
Rohlwing Road to Busse Road  
in the Village of Elk Grove and unincorporated Elk Grove Township  
in County Board Districts #15 and 17  
Section: 09-B1113-08-RP  
Centerline Mileage: 3.64 miles  
Fiscal Impact: \$6,600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-71  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B11, Devon Avenue, beginning at a point near Rohlwing Road and extending along said route in an easterly direction to a point near Busse Road, a distance of approximately 3.64 miles; and

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**BE IT FURTHER RESOLVED**, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include diamond grinding concrete pavement, median and curb and gutter repairs, adjustments or reconstruction of existing drainage structures, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 09-B1113-08-RP-MFT; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Six Million Six Hundred Thousand and No/100 Dollars, (\$6,600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 13, 2009

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

**BUREAU OF HUMAN RESOURCES**

**RESOLUTION**

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Teamsters Local 714, for clerical and technical staff with the Department for Management of Information Systems for your consideration and approval at the January 13, 2009 Board Meeting.

The general increases and salary schedules upon which this agreement was based were approved unanimously by the Cook County Board of Commissioners on July 12, 2006.

The estimated fiscal impact of this agreement is \$231,592.00 Included within this figure are the following: Wage increases of 2.00% effective December 1, 2007 and 2.75% effective June 1, 2008, previously approved by the Board of Commissioners for all County employees and a catch-up increase of 5%, representing the difference in the 3% increase already received by these employees and the additional incremental increase necessary to place these employees on the pay plan with other Teamster-represented employees, which was effective June 1, 2008.

Approval of this item would commit Fiscal Year 2008 funds.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**09-R-72  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the Teamsters Local 714 for a unit of clerical and technical staff with the Department for Management of Information Systems.

**NOW, THEREFORE, BE IT RESOLVED**, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 13th day of January 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Human Resources be approved, as amended and that the Proposed Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE THE PROPOSED RESOLUTION**

Yea: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Steele, Suffredin - 12.

Nay: Commissioners Gorman, Goslin, Peraica, Schneider - 4.

Absent: Commissioner Claypool - 1.

**The request of the Chief of the Bureau of Human Resources was approved, as amended and the Resolution was APPROVED AND ADOPTED.**

**(SHERIFF'S) DEPARTMENT OF IMPACT INCARCERATION**

**CONTRACT**

Transmitting a Communication, dated December 18, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Executive Director, Impact Incarceration Department

TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

requesting authorization for the Purchasing Agent to enter into a contract with Protocol Services Acquisition Corporation ("Protocol Services"), Sarasota, Florida, to provide integrated electronic monitoring and hosting services for select participants of the Department of Community Supervision and Intervention, the Department of Impact Incarceration and the Department of Women's Justice Services.

Reason: This company has the expertise and ability to provide integrated electronic monitoring and hosting services three hundred and sixty five (365) days per year. Included are the following services; the ability to receive and process all alerts, with the capability to provide maintenance and consumables for existing Cook County equipment, the capacity to maintain all pertinent data from its Aurora, Illinois, location and the expertise to supply a dispatching and permissions processing application appropriate for the using departments.

Estimated Fiscal Impact: \$602,722.19 [\$422,290.04 – (236-449 Account); \$28,135.90 – (~~646 235~~-449 Account); and \$152,296.25 – (212-449 Account)]. Contract period: February 1, 2009 through January 31, 2010. Requisition Nos. 92360006, ~~96460005~~ 92350008 and 92120006.

Approval of this item would commit Fiscal Year 2009 ~~and future year~~ funds.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Maldonado, moved that the request of the Executive Director of the Impact Incarceration Department be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted "no".**

**Note:** This item also appears under the Sheriff's Department of Community Supervision and Intervention and the Department of Women's Justice Services in this Journal of Proceedings, on pages 444 and 481.

**OFFICE OF THE CHIEF JUDGE**

**CONTRACT**

Transmitting a Communication, dated December 8, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with eleven (11) service providers to provide court-ordered counseling services to probationers convicted of domestic violence offenses for the Adult Probation and Social Service Departments.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

<u><b>VENDOR</b></u>	<u><b>REQ. NO.</b></u>	<u><b>CONTRACT AMOUNT</b></u>
Avance Chicago, Illinois	95410008	\$45,000.00
Deer Rehabilitation Services, Inc. Chicago, Illinois	95324014 95410016	\$14,500.00 \$15,000.00
Healthcare Alternative Systems Chicago, Illinois	95324015 95410009	\$ 6,500.00 \$25,000.00
LaFamilia Unida Chicago, Illinois	95324012 95410010	\$15,500.00 \$40,000.00
Pro-Health Advocates Cicero, Illinois	95324013 95410011	\$13,500.00 \$50,000.00
Westside Domestic Abuse Project, Inc. Chicago, Illinois	95324011 95410013	\$21,000.00 \$80,000.00
Universal Family Connections Chicago, Illinois	95410012	\$25,000.00
TCS Mentoring and Counseling Agency Chicago, Illinois	95410020	\$30,000.00
Today's Single Parent Chicago, Illinois	95324016 95410022	\$12,000.00 \$50,000.00
Behavioral Services Center Skokie, Illinois	95410023	\$25,000.00
Center for Contextual Change Skokie, Illinois	95410024	\$25,000.00

Reason: The programs that provide these services are administered by the Adult Probation Department and Social Service Department, Circuit Court of Cook County.

The Adult Probation Department provides case management services for felony probationers, and the Social Service Department provides case management services for misdemeanor probationers. Counseling services are an integral part of the Circuit Court's program interventions that are designed to stop offender violence and intimidating behaviors. Other program interventions include intensive abuse treatment and mental health services.

The eleven providers were selected for the program through a Request for Proposal (RFP) process, conducted in 2008. All responsive, qualified providers have been selected to participate and comprise a service network that encompasses all of Cook County. Each vendor is approved by the Illinois Department of Human Services, Domestic Violence Advisory Council, pursuant to the Illinois Protocol for Partner Abuse Intervention Programs.

## JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

Estimated Fiscal Impact: \$493,000.00 [\$83,000.00 - (532-260 Account); and \$410,000.00 - (541-260 Account)]. Contract period: December 1, 2008 through November 30, 2009.

Sufficient funds are available in the Adult Probation/Probation Service Fee and the Social Service/Probation and Court Services Funds.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried.**

**Commissioner Steele voted "present".**

### **JUDICIARY**

#### **CONTRACT ADDENDUM**

Transmitting a Communication, dated December 17, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$77,775.00 and extend from December 18, 2008 through March 31, 2009, Contract No. 07-83-290 with Quintana Multilingual Solutions International, Inc., Chicago, Illinois, for foreign language interpretation services.

Board approved amount 09-18-07:	\$218,929.00
Previous increase approved 06-03-08:	31,700.00
Previous increase approved 09-03-08:	59,475.00
Previous increase approved 11-05-08:	50,300.00
This increase requested:	<u>77,775.00</u>
Adjusted amount:	\$438,179.00

Reason: The Cook County Board authorized the Purchasing Agent to advertise for bids for the new contract at its meeting of July 1, 2008. This request is necessary to allow sufficient time for the rebid, evaluation and award of the new contract with revised specifications. The expiration date of the current contract was December 17, 2008.

Estimated Fiscal Impact: \$77,775.00. Contract extension: December 18, 2008 through March 31, 2009. (300-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**JUVENILE PROBATION AND COURT SERVICES DEPARTMENT**

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the May 15, 2007 Board Meeting (Agenda Item #42), to reflect the correct contract amount as shown on the November 20, 2007 Contracts and Bonds Letter.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Northwestern University, Evanston, Illinois, to operate the Circuit Court of Cook County's Juvenile Court Clinic.

Reason: The Juvenile Court Clinic is responsible for providing a variety of services to judges and court personnel regarding forensic clinical information in juvenile court proceedings. This information is used by judges, lawyers, and probation officers to make informed and relevant decisions concerning minors and families. Juvenile Court Clinic staff comprise lawyers and mental health professionals who use a multi-disciplinary approach to provide high quality mental health assessments that are relevant, timely, culturally sensitive, and in a form that bridges the legal and mental health fields. The clinic operates in all 28 courtrooms of the Juvenile Justice Division and Child Protection Division in Chicago and the suburban municipal districts.

Pursuant to County Contract No. 00-41-1161 and its successor Contract No. 06-41-533, Northwestern University has been responsible since June 2000 for the development, implementation, and staffing of the clinic. Northwestern University was originally retained through a Request for Proposal (RFP) process. This one-year contract will provide for the continuation of these services.

Estimated Fiscal Impact: ~~\$1,509,594.62~~ \$1,507,289.00. Contract period: June 1, 2007 through May 31, 2008. (326-260 Account). Requisition No. 73260011.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Chief Judge be approved and the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT ADDENDUM**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the June 3, 2008 Board Meeting (Agenda Item #36), to reflect the correct contract number and original board approval amount.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$753,485.23 and extend for six (6) months, Contract No. 06-41-533 07-41-402 with Northwestern University, Evanston, Illinois, to operate the Circuit Court of Cook County's Juvenile Court Clinic.

Board approved amount 05-15-07:	<u>\$1,509,594.62</u>	<u>\$1,507,289.00</u>
Increase requested:		<u>753,485.23</u>
Adjusted amount:	<u>\$2,263,079.85</u>	<u>\$2,260,774.23</u>

Reason: Since June 2000, Northwestern University has been responsible for the development, implementation and staffing of the clinic. The extension will provide for a continuation of these services during a Request for Proposal (RFP) process. The Juvenile Court Clinic is responsible for providing a variety of services to judges and court personnel regarding forensic clinical information in juvenile court proceedings. This information is used by judges, lawyers and probation officers to make informed and relevant decisions concerning minors and families. Juvenile Court Clinic staff comprise lawyers and mental health professionals who use a multi-disciplinary approach to provide high quality mental health assessments that are relevant, timely, culturally sensitive and in a form that bridges the legal and mental health fields. The clinic operates in all 28 courtrooms of the Juvenile Justice Division and Child Protection Division in Chicago and the suburban municipal districts. The expiration date of the current contract was May 31, 2008.

Estimated Fiscal Impact: \$753,485.23. Contract extension: June 1, 2008 through November 30, 2008. (326-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Chief Judge be approved and the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**CONTRACT ADDENDUM**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$753,481.85 and extend for six (6) months, Contract No. 07-41-402 with Northwestern University, Evanston, Illinois, to operate the Circuit Court of Cook County's Juvenile Court Clinic.

Board approved amount 05-15-07:	\$1,507,289.00
Previous increase approved 06-03-08:	753,485.23
This increase requested:	<u>753,481.85</u>
Adjusted amount:	\$3,014,256.08

Reason: This six-month extension will provide for the continuation of services during a request for proposal (RFP) process. The expiration date of the contract was November 30, 2008.

Estimated Fiscal Impact: \$753,481.85. Contract extension: December 1, 2008 through May 31, 2009. (326-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**SHERIFF'S POLICE DEPARTMENT**

**INTERGOVERNMENTAL AGREEMENT**

Transmitting a Communication, dated November 25, 2008 from

THOMAS J. DART, Sheriff of Cook County  
by  
WILLIAM McHENRY, Chief of Police

requesting authorization to enter into and execute an Intergovernmental Agreement between the Cook County Sheriff and Community High School District 218 (Worth Township), to provide a Sheriff's Police Officer as the district consultant on issues of security and community education. However, the Sheriff's Police Officer will remain an employee of the Sheriff's Police Department and all personnel rules applicable to the designated Sheriff's Police Officer would continue to apply. In exchange, the school district will agree to financial reimbursement to Cook County as outlined in the Intergovernmental Agreement.

## JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

In exchange the School District will reimburse the Sheriff's Police Department as outlined in the Intergovernmental Agreement. District 218 (Worth Township) will reimburse the salary of the Police Officer not to exceed \$54,841.50. This amount is based upon the 8th step salary rate for a Police Officer for nine (9) months of service. Overtime compensation will be paid directly by the School District to the Police Officer.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. Contract period: November 1, 2008 through July 31, 2009.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief of Police of the Sheriff's Office be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Peraica voted "no".**

### **CONTRACT RENEWAL**

Transmitting a Communication, dated November 25, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

WILLIAM T. MCHENRY, Chief of Police, Cook County Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-214 with Motorola, Inc., Anaheim, California, for maintenance of 152 live scan machines, 155 mug shot cameras, 145 mug shot printers, 144 finger print printers, and 4 servers for the Criminal Apprehension Booking System (CABS) Inc.

Reason: Motorola, Inc. is the only provider of hardware and software support for the computer equipment in the CABS unit.

Estimated Fiscal Impact: \$1,075,763.00 (FY 2009: \$358,588.00; FY 2010: \$358,587.50; and FY 2011: \$358,587.50). Contract period: December 1, 2008 through November 30, 2011. (231-440 Account). Requisition No. 92310001.

Approval of this item would commit Fiscal Year 2009, 2010 and 2011 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief of Police of the Sheriff's Police Department be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**OFFICE OF THE PURCHASING AGENT**

**BID OPENING**

December 18, 2008

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, December 18, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

PETER N. SILVESTRI, County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
08-15-035H1	Sphygmomanometer parts (parts for blood pressure apparatus)	Cook County Health & Hospitals System
08-15-048H1	Receptacle container and liners	Cook County Health & Hospitals System
08-84-332	Furnish and install Hon office furniture	Office of the Purchase Agent
08-72-339	Plumbing supplies	Department of Facilities Management
08-73-356	Filters	Department of Facilities Management
08-15-508H1	Disposable wearing apparel	Cook County Health & Hospitals System
09-72-06	Maintenance and repair of radiographic imaging equipment and film processors	Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Cermak Health Services of Cook County
09-84-08	Shelving rental	Clerk of the Circuit Court
09-15-507H	Patient sets, kits and supplies	Cook County Health & Hospitals System

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**HIGHWAY BIDS**

<u>BID</u>	<u>SECTION</u>
1. Potter Road, Dempster Road to Evanston-Elgin (Golf) Road	85-W8140-01-RP
2. Sign Panel Assembly Maintenance - 2009	09-8SPAM-30-GM Rebid

By consensus, the bids were referred to their respective departments for review and consideration.

**RECONSIDERATION OF A PREVIOUSLY APPROVED CONTRACTS AND BONDS LETTER  
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Re: December 17, 2008  
Contract and Bonds Letter

requesting that the Board of Commissioners reconsider and approve as amended the December 17, 2008 Contracts and Bonds Letter, regarding Contract No. 08-41-317 with SMARTECHS.NET, which was previously approved at the December 17, 2008 Board Meeting. The contract number should read 09-41-10 not 08-41-317.

Commissioner Daley, seconded by Commissioner Silvestri, moved to reconsider the question, a previously approved Contracts and Bonds letter, which was previously approved at the December 17, 2008 Board Meeting. **The motion to reconsider carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved that the request of the Purchasing Agent be approved, as amended. **The motion carried.**

**Commissioner Suffredin voted "present".**

**CONTRACTS AND BONDS**

Transmitting a Communication, dated January 13, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**Michael Kreloff  
Agreement  
Contract No. 08-41-374**

For Policy, Planning and Intergovernmental Affairs Consulting Services, for the County Clerk's Office, Election Division, for the contract sum of \$108,000.00, for a period of twenty-six and a half (26.5) months, as authorized by the Board of Commissioners 11/5/08.

**Commissioner Peraica voted "no" on the above item.**

**Inlander Brothers, Inc.  
Contract  
Contract No. 07-84-281 Rebid**

For Linear Low Density Liners, for the Sheriff's Custodial Department, for the contract sum of \$130,892.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/16/08. Date of Bid Opening 10/8/08. Date Board Award 12/17/08.

**Tri-Angle Fabrication & Body Company, Inc.  
Contract  
Contract No. 07-83-563**

For four (4) Tandem Axle Dump Trucks, for the Highway Department, for the contract sum of \$659,896.00. Date Advertised 8/12/08. Date of Bid Opening 9/4/08. Date Board Award 12/17/08.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Peraica voted "no" on Contract No. 08-41-374 with Michael Kreloff.**

**REAL ESTATE MANAGEMENT DIVISION**

**PUBLIC WAY LICENSE AGREEMENT**

Transmitting a Communication, dated December 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Illinois American Water Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

## JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook  
Grantee: Illinois American Water Company  
Term: Ten (10) Years; July 1, 2007 through June 30, 2017

Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

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Commissioner Goslin, seconded by Commissioner Butler, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### AMENDMENTS TO LEASE

Transmitting a Communication, dated December 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the fifth amendment to lease of space by and between 111 West Washington, LLC as ("Landlord"), and the County of Cook, as ("Tenant"). The using agency is the Clerk of the Circuit Court Child Support Division, located at 28 North Clark Street, 2nd floor, Chicago, Illinois. The Clerk of the Circuit Court Child Support Division will continue to utilize this space for offices.

Pursuant to Board approval on March 18, 2008, Grubb & Ellis, of Chicago was retained to serve as the County's broker for the leasing of this space. After evaluating the needs of the using department and relocation options available in close proximity to the Daley Center, Grubb & Ellis recommends that this agency remain at its current location. The Real Estate Management Division and the using agency concur with this recommendation. Grant funding for this rental is provided by the State of Illinois. Details are:

Landlord: 111 West Washington, LLC  
Tenant: County of Cook  
Using Agency: Clerk of the Circuit Court Child Support Division  
Location: Burnham Center, 28 North Clark Street, 2nd Floor, Chicago, Illinois 60602  
Term: 7/1/2009 through 6/30/2024  
Termination Option: Upon 12 months prior notice and payment of termination fee, under certain conditions

Improvement Allowance: Landlord to provide up to \$1,664,025.00 credit for renovations to the premises

Space Occupied: 30,255 square feet office space  
6,268 square feet storage space

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

**Base Rent:**

<u>Period</u>	<u>Annual Rate of Base Rent per Square Foot of Office Space</u>	<u>Annual Rate of Base Rent per Square Foot of Storage Space</u>	<u>Total Monthly Base Rent</u>	<u>Annual Base Rent</u>
7/1/09 - 12/31/09	\$23.00	\$4.00	\$60,078.08	\$720,936.96
1/1/10 - 6/30/10	\$23.58	\$4.00	\$61,549.69	\$738,596.28
7/1/10 - 6/30/11	\$23.58	\$4.12	\$61,612.37	\$739,348.44
7/1/11 - 6/30/12	\$23.58	\$4.24	\$61,675.05	\$740,100.60
7/1/12 - 6/30/13	\$24.58	\$4.37	\$64,264.20	\$771,170.40
7/1/13 - 6/30/14	\$24.58	\$4.50	\$64,332.11	\$771,985.32
7/1/14 - 6/30/15	\$24.58	\$4.64	\$64,405.23	\$772,862.76
7/1/15 - 6/30/16	\$27.08	\$4.78	\$70,781.49	\$849,377.88
7/1/16 - 6/30/17	\$27.58	\$4.92	\$72,115.24	\$865,382.88
7/1/17 - 6/30/18	\$28.08	\$5.07	\$73,454.21	\$881,450.52
7/1/18 - 6/30/19	\$28.58	\$5.22	\$74,793.19	\$897,518.28
7/1/19 - 6/30/20	\$29.08	\$5.38	\$76,137.39	\$913,648.68
7/1/20 - 6/30/21	\$29.58	\$5.54	\$77,481.58	\$929,778.96
7/1/21 - 6/30/22	\$30.08	\$5.70	\$78,825.78	\$945,909.36
7/1/22 - 6/30/23	\$30.58	\$5.87	\$80,175.20	\$962,102.40
7/1/23 - 6/30/24	\$31.08	\$6.05	\$81,529.85	\$978,358.20

Approval is recommended.

The Chief of the Bureau of Capital, Planning and Facilities Management has reviewed this expenditure and recommends approval.

Commissioner Goslin, seconded by Commissioner Butler, moved that the fifth amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Peraica voted "no".**

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Transmitting a Communication, dated December 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the fifth amendment to lease by and between 111 West Washington, LLC as ("Landlord"), and the County of Cook, as ("Tenant"). The using agency is the State's Attorney Child Support Division, located at 28 North Clark Street, 3rd floor, Chicago, Illinois. The State's Attorney Child Support Division will continue to utilize this space for offices.

Pursuant to Board approval on March 18, 2008, Grubb & Ellis, of Chicago was retained to serve as the County's broker for the leasing of this space. After evaluating the needs of the using department and relocation options available in close proximity to the Daley Center, Grubb & Ellis recommends that this agency remain at its current location. Real Estate Management and the using agency concur with this recommendation. Grant funding for this rental is provided by the State of Illinois. Details are:

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

Landlord: 111 West Washington, LLC  
 Tenant: County of Cook  
 Using Agency: Cook County State's Attorney Child Support Division  
 Location: Burnham Center, 28 North Clark Street, 3rd Floor, Chicago, Illinois 60602  
 Term: 7/1/2009 through 6/30/2024  
 Termination Option: Upon 12 months' prior notice and payment of termination fee, under certain conditions  
 Improvement Allowance: Landlord to provide up to \$1,895,575.00 credit for renovations to the premises  
  
 Space Occupied: 34,465 square feet office space  
 6,016 square feet storage space

**Base Rent:**

<u>Period</u>	<u>Annual Rate of Base Rent per Square Foot of Office Space</u>	<u>Annual Rate of Base Rent per Square Foot of Storage Space</u>	<u>Total Monthly Base Rent</u>	<u>Annual Base Rent</u>
7/1/09 - 12/31/09	\$23.00	\$4.00	\$68,063.25	\$ 816,759.00
1/1/10 - 6/30/10	\$23.58	\$4.00	\$69,739.63	\$ 836,875.56
7/1/10 - 6/30/11	\$23.58	\$4.12	\$69,799.79	\$ 837,597.48
7/1/11 - 6/30/12	\$23.58	\$4.24	\$69,859.95	\$ 838,319.40
7/1/12 - 6/30/13	\$24.58	\$4.37	\$72,797.21	\$ 873,566.52
7/1/13 - 6/30/14	\$24.58	\$4.50	\$72,862.38	\$ 874,348.56
7/1/14 - 6/30/15	\$24.58	\$4.64	\$72,932.57	\$ 875,190.84
7/1/15 - 6/30/16	\$27.08	\$4.78	\$80,182.96	\$ 962,195.52
7/1/16 - 6/30/17	\$27.58	\$4.92	\$81,689.19	\$ 980,270.28
7/1/17 - 6/30/18	\$28.08	\$5.07	\$83,200.43	\$ 998,405.16
7/1/18 - 6/30/19	\$28.58	\$5.22	\$84,711.68	\$1,016,540.16
7/1/19 - 6/30/20	\$29.08	\$5.38	\$86,227.93	\$1,034,735.16
7/1/20 - 6/30/21	\$29.58	\$5.54	\$87,744.19	\$1,052,930.28
7/1/21 - 6/30/22	\$30.08	\$5.70	\$89,260.44	\$1,071,125.28
7/1/22 - 6/30/23	\$30.58	\$5.87	\$90,781.71	\$1,089,380.52
7/1/23 - 6/30/24	\$31.08	\$6.05	\$92,307.99	\$1,107,695.88

Approval is recommended.

The Chief of the Bureau of Capital, Planning and Facilities Management has reviewed this expenditure and recommends approval.

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Commissioner Goslin, seconded by Commissioner Butler, moved that the fifth amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Peraica voted "no".**

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

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Transmitting a Communication, dated December 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the first amendment to lease for the use of vacant land by the Chicago Park District at Lamb Park No. 446 located in County Board District #4 and Columbus Park No. 209 located in County Board District #1. The Chicago Park District will continue to use the land at each location for recreational purposes. Details are:

Lessor: County of Cook  
Lessee: Chicago Park District  
Term: 9/1/08 through 8/31/13  
Termination: 90 day written notice to lessor, 30 day written notice to lessee  
Space Occupied: 5,647 square feet

**Rent** No Charge

Approval is recommended.

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Commissioner Goslin, seconded by Commissioner Butler, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**SOCIAL SERVICE DEPARTMENT**

**PURCHASE ORDER ADDENDUM**

Transmitting a Communication, dated November 10, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$9,000.00 and extend for one (1) month, Purchase Order No. 162055-000-OP with Today's Single Parent, Chicago, Illinois, for partner abuse intervention services, including group/individual counseling and treatment services for indigent adult clients.

Original Purchase Order issued amount 10-16-07:	\$24,000.00
Increase requested:	<u>9,000.00</u>
Adjusted amount:	\$33,000.00

Reason: Client referrals to Today's Single Parent have exceeded expectations. As a result, the purchase order amount should be increased and extended. This vendor was selected through a Request for Proposal (RFP) process in 2006. The vendor is licensed with the Illinois Department of Health Services (IDHS) and has complied with the standards of the Illinois Protocol for Partner Abuse Intervention Programs. The expiration date of the current purchase order was November 30, 2008.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

Estimated Fiscal Impact: \$9,000.00. Contract extension: December 1, 2008 through December 31, 2008. (541-260 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD RENEWALS**

Transmitting a Communication, dated December 22, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$86,437.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Law Enforcement and Prosecutor Based Victim Assistance Services - Domestic Violence Court Program. The grant funds two (2) victim specialists who are dedicated to serving victims of domestic violence. Of the two (2) grant-funded specialists, one (1) is stationed at the First Municipal Courthouse located at 555 West Harrison in Chicago; the other is stationed at the main criminal courthouse at 2650 South California.

The match requirement for this program is 25% of the total award and is met through an in-kind contribution consisting of the entire salary and a portion of the fringe benefits of one of the Victim Specialists.

The authorization to accept the previous grant was given on May 20, 2008 by the Cook County Board of Commissioners in the amount of \$59,857.00.

Estimated Fiscal Impact: \$57,131.00 [(Required Match: \$21,609.00; and Over Match: \$35,522.00). \$50,584.00 - (250-110 Account); \$201.00 - (250-818 Account); and \$6,346.00 - (250-170/179)]. Grant Award: \$86,437.00. Funding period: October 1, 2008 through September 30, 2009.

Approval of this item would commit Fiscal Year 2009 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

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Transmitting a Communication, dated December 23, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$165,599.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Specialized Victim Assistance Services Program. This grant provides continued funding for two (2) victim compensation specialists, one (1) disabilities specialist, and one (1) senior specialist who works in the Victim Witness Assistance Unit.

This grant requires that the Office match 1/4 of the grant award. The federal award supports the salary of three (3) victim specialists and a portion of the hospitalization costs. The match commitment for this program is a cash match that supports the salary of one of the victim specialists and the remaining fringe benefits for all four grant-funded victim specialists.

The authorization to accept the previous grant was given on October 2, 2007 by the Cook County Board of Commissioners in the amount of \$229,351.00 with a cash match of \$135,985.00.

Estimated Fiscal Impact: \$118,526.00 (Required Match: \$41,400.00 and Overmatch: \$77,126.00). Grant Award: \$165,599.00. Funding Period: October 1, 2008 through September 30, 2009. (250-818 Account).

Approval of this item would commit Fiscal Year 2009 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated December 1, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$98,187.00, which will provide one year of funding for two (2) positions in the Prosecutor Based Victim Assistance Services – Survivors of Homicide Victims Program. This grant requires a 25% match for this program. The match commitment for this program is a cash match that supports a portion of the fringe benefits for the two (2) homicide specialists.

The authorization to accept the previous grant was given on April 9, 2008 by the Cook County Board of Commissioners in the amount of \$135,987.00 with a cash match of \$53,436.00.

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

Estimated Fiscal Impact: \$32,911.00 (Required Match: \$24,547.00 and Overmatch: \$8,364.00). (250-818 Account). Grant Award: \$98,187.00. Funding Period: October 24, 2008 through October 23, 2009.

Approval of this item would commit Fiscal Year 2009 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated December 19, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$747,029.00 from the Illinois Motor Vehicle Theft Prevention Council. This grant renewal provides continued funding for one year for our Motor Vehicle Theft Prosecutions Unit. This grant funds the salaries and benefits for four (4) assistant state's attorneys, two (2) state's attorney investigators, and one (1) administrative assistant located at 2650 South California Avenue. The personnel funded by this grant work to increase prosecution of offenders involved in motor vehicle theft crimes and motor vehicle related crimes.

The authorization to accept the previous grant was given on December 18, 2007 by the Cook County Board of Commissioners in the amount of \$739,829.00.

Estimated Fiscal Impact: \$35,713.00. Grant award: \$747,029.00. Contract Period: January 1, 2009 through December 31, 2009. (250-818 Account).

Approval of this item would commit Fiscal Year 2009 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

#### **PENDING LITIGATION**

Transmitting a Communication, dated December 29, 2008 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

1. William Waddell v. Thomas Dart and Calvin Fields, Case No. 08-L-7748  
(Comm. No. 298151).
2. Larry O. Adesanya v. County of Cook, et al., Case No. 08-L-11744  
(Comm. No. 298152).

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

**BUREAU OF TECHNOLOGY**

**PROPOSED CONTRACT ADDENDA**

Transmitting a Communication, dated December 23, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$957,154.75, Contract No. 08-41-235 with Johnson Controls, Inc., Arlington Heights, Illinois, for Project Shield Triage Phase I and II, Part 2. This is the continuation of a supporting structure that will stabilize all Phase I and II installations and provide continued communications to the municipalities for status, scheduling, troubleshooting, and problem resolution for the current Shield equipment that is deployed.

Board approved amount 03-18-08:	\$17,500,000.00
Increase requested:	<u>957,154.75</u>
Adjusted amount:	\$18,457,154.75

Reason: The continuation of maintenance, operation, and wireless network support due to the termination of the International Business Machines Corporation, Inc. (IBM) contract, Contract No. 05-41-651 extension approved on December 4, 2007, Purchase Order #161895. The wireless support center was staffed to support the existing Phase I and II installations. The Bureau of Technology is requesting to have the remaining funds of Contract No. 05-41-651 extension approved December 4, 2007, and Purchase Order #161895 added to Contract No. 08-41-235 with Johnson Controls, Inc. The expiration date of the current contract was September 30, 2008.

Estimated Fiscal Impact: None. Grant funded amount: \$957,154.75. (769-570 Account).

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 298153). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

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Transmitting a Communication, dated December 23, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$710,974.29, Contract No. 08-41-235 with Johnson Controls, Inc., Arlington Heights, Illinois, for the set up of a supporting structure that will stabilize all Phase I and II installations and provide continued communications to the municipalities for status, scheduling, troubleshooting, and problem resolution for the current Shield equipment that is deployed.

Board approved amount 03-18-08:	\$17,500,000.00
Increase requested:	710,974.29
Adjusted amount:	\$18,210,974.29

Reason: For continued maintenance, operation, and wireless network support due to the termination of the International Business Machines Corporation, Inc. (IBM) maintenance contract, Contract No. 05-41-651 and Purchase Order #148435. The wireless support center was staffed to support the existing Phase I and II installations. The Bureau of Technology is requesting to have the remaining funds of Contract No. 05-41-651, Purchase Order #148435 added to Contract No. 08-41-235 with Johnson Controls, Inc. The expiration date of the current contract was September 30, 2008.

Estimated Fiscal Impact: None. Grant funded amount: \$710,974.29. (769-570 Account).

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 298154). **The motion carried unanimously.**

**SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES**

**CONTRACT**

Transmitting a Communication, dated December 18, 2008 from

THOMAS J. DART, Sheriff of Cook County  
by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Executive Director, Impact Incarceration Department

TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Protocol Services Acquisition Corporation ("Protocol Services"), Sarasota, Florida, to provide integrated electronic monitoring and hosting services for select participants of the Department of Community Supervision and Intervention, the Department of Impact Incarceration and the Department of Women's Justice Services.

## JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

Reason: This company has the expertise and ability to provide integrated electronic monitoring and hosting services three hundred and sixty five (365) days per year. Included are the following services; the ability to receive and process all alerts, with the capability to provide maintenance and consumables for existing Cook County equipment, the capacity to maintain all pertinent data from its Aurora, Illinois, location and the expertise to supply a dispatching and permissions processing application appropriate for the using departments.

Estimated Fiscal Impact: \$602,722.19 [\$422,290.04 – (236-449 Account); \$28,135.90 – (~~646~~ 235-449 Account); and \$152,296.25 – (212-449 Account)]. Contract period: February 1, 2009 through January 31, 2010. Requisition Nos. 92360006, 96460005 92350008 and 92120006.

Approval of this item would commit Fiscal Year 2009 ~~and future year~~ funds.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Maldonado, moved that the request of the Executive Director of the Department of Women's Justice Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted "no".**

**Note:** This item also appears under the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Impact Incarceration Department in this Journal of Proceedings, on pages 444 and 462.

### CONTRACT RENEWALS

Transmitting a Communication, dated November 25, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-209 with McDermott Center d/b/a Haymarket Center, Chicago, Illinois, for substance abuse treatment for pregnant and post natal detainees in the MOM's Program.

Reason: The McDermott Center was selected through a Request for Proposal (RFP) and was approved by the County Board on March 6, 2008. The original contract provided for two (2) one-year renewal options. This is the first renewal option for this contract.

Estimated Fiscal Impact: \$571,444.00. Contract period: March 1, 2009 through February 28, 2010. (212-298 Account). Requisition No. 92120001.

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 13, 2009

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Transmitting a Communication, dated November 25, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-210 with McDermott Center d/b/a Haymarket Center, Chicago, Illinois, for comprehensive substance abuse treatment to female detainees in the Sheriff's Female Furlough Program (SFFP) and the Drug Treatment Beds Program (DTB).

Reason: The McDermott Center was selected through a Request for Proposal (RFP) and was approved by the County Board on March 6, 2008. The original contract provided for two (2) one-year renewal options. This is the first renewal option for this contract.

Estimated Fiscal Impact: \$1,780,438.40. Contract period: March 1, 2009 through February 28, 2010. (212-298 Account). Requisition Nos. 92120002 and 92120003.

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, February 4, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

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A Special Meeting of the Board of Commissioners of Cook County has been called for Thursday, January 15, 2009 at 10:00 A.M.

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County Clerk